

# LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

## GOVERNANCE COMMITTEE MEETING

March 30, 2022 10:00 am

LCLGRP offices 1 Lower Amherst Street, Lake George, NY 12845 and Zoom

### AGENDA

1. Approval of October 12, 2021 minutes
  2. Director's Paperwork – Fiduciary duties, financial disclosures, Independent Director, and training
  3. Other
- 

Chairman Strough called the meeting to order at 10:00 am.

### MEMBERS PRESENT

John Strough  
David O'Brien  
Albert Nolette

### ALSO PRESENT

Meg Wood  
Beth Gilles  
Glen Cutter  
Beth Hunt

### APPROVAL OF OCTOBER 12, 2021 MINUTES

Chairman Strough asked for a motion to approve the October 12, 2021 Governance Committee minutes.

Motion made by Mr. Nolette.

Seconded by Mr. O'Brien.

Hearing no additions or corrections and no opposed, motion carried.

### DIRECTORS PAPERWORK – FIDUCIARY DUTIES, FINANCIAL DISCLOSURES, INDEPENDENT DIRECTOR AND TRAINING

Ms. Gilles noted that every Director must fill out the fiduciary duties, financial disclosures, and independent director paperwork. She is still missing several sets of paperwork. Ms. Gilles requested that they be completed and sent to her for filing. She also noted that each board member must attend an ABO training. The ABO also suggests that the training be re-done every 3 years. She provided the Directors with the upcoming dates for trainings so they can sign up and reminded them to send her a copy of the completion email.

Hearing no other business, Mr. Nolette moved to adjourn the meeting. Seconded by Mr. O'Brien.

Meeting adjourned at 10:04 am.

*Respectfully submitted by Beth Gilles, Director, LCLGRP.*