

Clayton Local Development Corporation

Governance Committee Meeting

August 27, 2019

In attendance: Jack Stopper, Dennis Weller, Jamie Ganter and Kristi Dippel. Absent: Jon Slattery

After reviewing the Governance Committee Charter, the committee determined the need to remove one existing committee member and add two ex officio members. Given Dr. Slattery's health concerns and availability, it was agreed that he would be removed from the committee. It was also noted that the former committee chair is no longer part of the Clayton LDC, and a new chair is required.

At the September 5, 2019 Clayton LDC Board meeting, Jack will ask for two ex-officio volunteers for the committee. A motion will also be made to appoint Dennis Weller as the Chairman of the committee.

The need for a Whistleblower Policy was discussed. A draft was presented to the committee and discussed. An updated draft of the Whistleblower Policy will be presented to the board at the September 5, 2019 meeting.

The committee also discussed the board member binders and the need to make sure that all board members have the most recent by-laws and policies. This will be discussed further at the board meeting.

The committee's second meeting for 2019 will be schedule once the new committee members are determined.