



Clayton Local Development Corporation
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Governance Committee Meeting Minutes of November 5, 2019

Governance Committee Chair Dennis Weller called the meeting to order at 3:34 p.m. at the Clayton Improvement Association/CLDC Board Room on Strawberry Lane in Clayton. Also in attendance were Jack Stopper, Jamie Ganter, Bobby Cantwell, and Chris Bogenschutz. Executive Director Kristi Dippel was also in attendance.

On motion by Jack Stopper, second by Jamie Ganter, the committee unanimously approved the minutes of the meeting of August 27, 2019.

Chairman Weller suggested that the committee meet semi-annually in June and November. The meetings will take place in the CLDC board room at 3:15 p.m. prior to the regular board meeting held on the first Thursday of the month.

The committee requested that Kristi make a master binder and index so that all board members can use it as a reference to ensure they have the by-laws and policies.

The committee reviewed the status of board members and the required ethics training. Dennis Weller is the only board member who is required to take it at this time.

The next Governance Committee Meeting will be held on June 4, 2020 at 3:15 p.m. On motion by Chris Bogenschutz, second by Jamie Ganter, the Chair declared the meeting adjourned at 3:54 p.m.

**Respectfully submitted,
Chris Bogenschutz, Assistant Secretary**