

Organizational Meeting Agenda

Cattaraugus County Economic Sustainability and Growth Corporation

April 18, 2018 3:00pm

1. Roll call
2. Reading of minutes of the preceding meeting for review and approval
 - a. 2/24/16 meeting minutes n/a
3. Committees' Reports
 - a. None
4. Old Business
5. New Business
 - a. Election of 2018 Officers
 - b. Review and adoption of Policies
 - i. Board Performance Evaluation
 - ii. Code of Ethics
 - iii. Compensation, Reimbursement and Attendance
 - iv. Conflict of Interest
 - v. Defense and Indemnification
 - vi. Prohibiting Extension of Credit to Board Members and Staff
 - vii. Whistleblower
 - c. Review and adoption of Guidelines
 - i. Investment
 - ii. Procurement
 - d. Review and adoption of Committee Charters
 - i. Audit Committee
 - ii. Finance Committee
 - iii. Governance Committee
 - e. Development and adoption of Mission Statement
 - f. Other Business
6. Adjournment