



Governance Working Committee Minutes

June 1, 2023

The Governance Committee of CAPE VINCENT LOCAL DEVELOPMENT CORPORATION met virtually on Thursday, June 1st, 2023.

Attendance

Board Members present:

Mandy Mason
Nadirah Chestnut
Jeanie Fitzgerald
Bill McDonough

In accordance with the agenda, the following matters were considered by the Board Members.

Review of the By-Laws

The Governance committee review the

BYLAWS

OF

Cape Vincent Local Development Corporation

Adopted: 10/27/2022

The following Sections were identified as needing to address language change of “employed” and “hired” under the following Articles/Sections:

Article 1, Section 3, i- Hired should be deleted

Article 6 -Executive Director-Section 1, delete Employed

Section 2, delete “all Employees”

Please refer to the highlighted areas of the Governance ByLaws Review