

# **ALBANY CSO POOL COMMUNITIES CORPORATION**

**CAPITAL DISTRICT REGIONAL PLANNING COMMISSION  
ONE PARK PLACE, SUITE 102,  
ALBANY NY 12205  
TEL: (518) 453-0850**

**GOVERNANCE COMMITTEE MEMBERS: RICHARD LYONS, BILL SIMCOE, GARRY NATHAN, SEAN WARD, MARK HENDRICKS**

## **AGENDA FOR GOVERNANCE COMMITTEE MEETING**

**THURSDAY, OCTOBER 13, 2016**

**10:30AM**

- I. Call to Order/Roll Call
- II. Reading and Approval of Minutes of July 9, 2015\*
- III. Corporation governance principles, policies, and practices
- IV. Board self-evaluations
- V. Other Business
- VI. Adjournment

\*requires committee action

**Next meeting 10:00am, Thursday November 10, 2016**