

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

WEDNESDAY, NOVEMBER 16, 2016

1:00PM

- I. Call to Order/Roll Call
- II. Reading and Approval of Minutes of October 13, 2016*
- III. Board self-evaluations*
- IV. Corporation governance principles, policies, and practices
- V. Other Business
- VI. Adjournment

*requires committee action

Next meeting: To be determined