

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: Bill Simcoe, Jeremy Smith, Garry Nathan, Sean Ward, Mark Hendricks

Agenda for Governance Committee Meeting

Thursday, December 13, 2018

9:30am

- I. Call to Order/Roll Call
- II. Reading and Approval of Minutes of November 11, 2018*
- III. Board self-evaluations*
- IV. Workplace Violence policy*
- V. Discrimination and Harassment Policy*
- VI. Other Business
- VII. Adjournment

*requires committee action

Next meeting: October, 2019