



**OLYMPIC REGIONAL
NEW YORK
DEVELOPMENT AUTHORITY**

**GOVERNANCE COMMITTEE MEETING
Mt Van Hoevenberg Field House, Lake Placid, NY
August 20, 2021
11:00 am**

AGENDA

I. INTRODUCTION

- A. Governance Committee Chair**
- B. Welcoming New Governance Committee Members**
- C. Roll Call**

II. GOVERNANCE COMMITTEE CHARTER UPDATE

- A. Review of Draft Charter**

III. DISCUSSION OF PROPOSED RESOLUTIONS

- A. Governance Committee Charter and Proposed Resolution #427**
- B. Defense & Indemnification Policy and Code of Ethics Policy, and Proposed Resolution #428**

IV. ADJOURN