

# GOVERNANCE COMMITTEE AGENDA

(November 14, 2018)    (3:00pm)    (Boardroom)

## OCRRA

100 Elwood Davis Rd.  
North Syracuse, NY 13212

**Attendees:**

**Members of the Committee:**

**John Copanas, Chair**  
**Khris Dodson**  
**Jeanne Powers**  
**Mike Reilly**  
**Ravi Raman**  
**Jessi Lyons**

**Management:**

**Dereth Glance, Bill Bulsiewicz, Maria Cirino, Mike Mokrzycki**

## Agenda Topics

- 1) Records Management Procedure (attached)
- 2) Annual Review of Governance Committee Charter, Corporate Governance Principles, and Code of Ethics (attached)
- 3) Best Practices in Corporate Governance (attachment)
- 4) Annual self-evaluation of the Governance Committee functions
- 5) Executive Director annual evaluation – *Executive Session/Personnel Matter*
- 6) Other Issues
- 7) Future Committee Meetings