

Agenda
Griffiss Local Development Corporation
MV EDGE Conference Room
584 Phoenix Dr.
Rome, NY 13441
Wednesday, February 6, 2019
4:00 PM

1. Call Meeting to Order
2. Approval of Minutes: January 17, 2018
3. Committee Reports
 - I. Executive Committee
 - II. Ethics Committee
 - III. Governance Committee
 - IV. Audit Committee
 - V. Finance Committee
 - VI. Nominating Committee
4. New Business
 - I. Griffiss Institute Board Members
 1. Bill VanShufflin
 2. Frank DuRoss
5. Old Business/Other
6. Adjourn Meeting