

Agenda
Griffiss Local Development Corporation
Executive/Nominating Committee Meeting
584 Phoenix Dr.
Rome, NY 13441
Tuesday, November 28, 2023

1. Call Meeting to Order
2. Approval of Minutes: 11/14/23 (Executive); 12/7/22 (Executive and Nominating)
3. Finance/Administration Report
4. Executive Session
5. New Business
 - I. GI Board Appointments
 - II. GLDC Board Appointments (Class of 2026)
 - III. GLDC/MHWA Cooperative Agreement
6. Old Business/Other
7. Adjourn Meeting