

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION  
Governance Committee

Minutes of Meeting Held  
on  
February 8, 2014

DRAFT

Members Present: C. Campbell, T. Mazzullo, J. Popli

Others Present: J. Seil

Chairman Popli called the meeting to order.

The Committee reviewed and approved the minutes from the October, 8, 2013.

The Committee members reviewed the Governance Committee Charter. No changes were made. It was re-adopted by the Committee.

The policies were reviewed. The committee recommends that the full board re-adopt all policies at the March board meeting.

The Mission Statement and Performance measures were reviewed.

The committee discussed the Confidential Board Evaluation as well as the Governance Committee evaluations.

Submitted by:  
Robin Finnerty