

GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION  
Governance Committee

Minutes of Meeting Held

on

March 8, 2017

DRAFT

Members Present: A. Burr, G. Collins, A. Meleo, J. Popli, M. Worboys-Turner

Others Present: J. Adair, R. Baranello-Endress R. Finnerty, M. Geise

Chairman Popli called the meeting to order.

The committee reviewed and approved the minutes from the March 9, 2016.

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

The mission statement, measurement report, by-laws and all policies were reviewed. The committee recommends a change to the Public Participation Policy as discussed. The committee recommends that the full board re-adopt the other policies at the March board meeting.

The Confidential Board Evaluations were reviewed and will be discussed at the full board meeting. No issues were noted.

Submitted by:  
Robin Finnerty