



## **Governance Committee Meeting**

### **AGENDA**

Thursday, March 20, 2025 – 8:30 am

111 Washington Ave, Suite 100, Albany, NY 12210  
Conference Room

1. Welcome & Roll Call Diana Ostroff, Chair
2. Election for Board Officers Diana Ostroff, Chair
  - a. (action) Resolution Approving Board Appointments
3. ABO Reporting
  - a. Policies
    - i. Code of Ethics Policy
    - ii. Conflict of Interest Policy
    - iii. Whistleblower Policy
    - iv. Procurement Guidelines & Procurement Policy
    - v. Property Disposition Policy
    - vi. Investment Policy
    - vii. Property Acquisition Policy
      1. (action) Resolution Approving Policies
  - b. Approve Mission Statement & Performance Goals for 2024
    - i. (action) Resolution Approving Mission Statement
4. Confidential Board Evaluation Form
5. Report that all Board Members completed ABO Board Member Training
6. Executive Session Diana Ostroff, Chair
7. Adjournment Diana Ostroff, Chair



## Roll Call

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Board Member	Present / Excused / Absent
Diana Ostroff, Chair	
Jeff Stone, Member	Excused
Alan Alexander, Member	
Allen Maikels, Member	Excused
Marcus Pryor, Member	
Daniel Scarring, Member	
Susan Pedo, Member	
Mike McLaughlin, Albany Co. Deputy CE, Member	
Caitlin O'Brien Representative of J. Cunningham, Member	