



Governance Committee Meeting

Wednesday, January 28, 2026, at 8:30 am
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

AGENDA

1. Welcome & Roll Call Laura Zeliger, Chair
2. Review/Approve Meeting Minutes – November 19, 2025 Laura Zeliger, Chair
3. Housekeeping Items Laura Zeliger, Chair
 - a. Review Mission Statement & 2025 Performance Measurement Results
 - b. ABO Board Member Training Status Confirmation
 - c. Confidential Board Evaluation Forms
4. Adjournment Laura Zeliger, Chair