



Governance Committee Meeting

Tuesday, January 20, 2026 – 8:30 am
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

AGENDA

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| 1. Welcome & Roll Call | | Diana Ostroff, Chair |
| 2. Meeting Minutes Approval - June 18, 2025 | p.1 | Diana Ostroff, Chair |
| 3. ABO Compliance Items | | Madeline Kauffman |
| a. Recommendation of Board Positions | | |
| b. Review of Mission Statement & Annual
 Performance Measurement Results | p.2-3 | |
| c. Board Member ABO Training Status | | |
| d. Confidential Board Evaluation Form Circulation | p.4 | |
| 4. Adjournment | | Diana Ostroff, Chair |