

HON. GARY W. DOMALEWICZ, CHAIR
HON. WANDA WILLINGHAM, VICE CHAIR
MICHAEL J PAPARIAN, TREASURER
WILLIAM MURPHY, SECRETARY
HON. DENNIS FEENEY, MEMBER



ALBANY COUNTY BUSINESS HUB
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[Albany County Capital Resource Corporation](#)
[| Advance Albany County Alliance](#)

Governance Committee Meeting

Wednesday, February 4, 2026, at 5:00 p.m.
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

AGENDA

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| 1. Welcome & Roll Call | | Hon. Wanda Willingham, Chair |
| 2. Approval of Meeting Minutes – 3/26/2025 | p.1 | Hon. Wanda Willingham, Chair |
| 3. Annual Housekeeping Items | | Hon. Wanda Willingham, Chair |
| a. Recommendation of Committee Positions | p. 2 | |
| 4. Annual ABO Requirements | | Hon. Wanda Willingham, Chair |
| a. Annual Confidential Board Evaluation | p.3 | |
| 5. Executive Session | | Hon. Wanda Willingham, Chair |
| 6. Adjournment | | Hon. Wanda Willingham, Chair |