

MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Governance Committee Meeting Minutes
March 8, 2018

MEMBERS PRESENT:

John McGlone, Vice-Chair
John Snyder, Member

STAFF MEMBERS PRESENT:

Kenneth Rose, Chief Executive Officer
Michele Pawlik, Economic Dev. Program Asst.

MEMBERS ABSENT:

Matthew Beck, Secretary

OTHERS PRESENT:

I. Call to Order

The meeting was called to order by Chairman, McGlone at 4:00 P.M

II. Mission Statement and Performance Measurement Report

The Committee reviewed the Confidential Evaluation of Board Performance and noted that there were not any issues with the submittals by the members that needed to be addressed by the Board. The committee had a discussion about continuing with trainings and retreats for the IDA in the near future on specific topics.

The committee reviewed the proposed 2018 Mission Statement and Performance Measurement Report and a motion was made by John McGlone, seconded by John Snyder to recommend onto full board. All members present were in favor.

III. Adjournment

A motion was made by John Snyder, seconded by John McGlone to adjourn the meeting at 4:16 p.m. All members present were in favor.

Respectfully submitted

Michele Pawlik
Economic Dev. Program Asst.