



83 Broadway, Newburgh, NY 12550
TEL: (845) 569-7369

Governance Committee Meeting

December 12, 2024

4:30 p.m.

83 Broadway 2nd floor, Law Library, Newburgh, NY

The Governance Committee discussed and reviewed the following policies to be recommended to the full board for re-adoption or revision. Present committee members were, Michael Neppl, Gregory Nato, and Alexandra Church and Executive Director, Cherisse Vickers.

- Mission Statement
- Agency By-laws – Section 1 under Ethics Policy, correction of Newburgh spelling error
- Anti-Harassment Policy
- Board of Directors' Duties and Responsibilities
- Code of Ethics
- Conflict of Interest
- FOIL Policy
- Local Labor Policy
- Whistleblower Protection Policy
- Workforce Housing Policy – discussions of implementing this policy will be postponed till a new Uniform Tax Exempt Policy has been created.

This concludes the business of this meeting.

A handwritten signature in blue ink, appearing to be "MN", is written over a horizontal line.

Michael Neppl, Chair, Governance Committee