**COLUMBIA ECONOMIC DEVELOPMENT CORPORATION**

**NOTICE OF MEETING**

Please take notice that there will be a meeting of the Columbia Economic Development Corporation Governance and Nominating Committee held on November 11, 2020 at 8:30am for the purpose of discussing any matters that may be presented to the Committee for consideration. This meeting will not be open to the public due to COVID-19, but they may attend and participate in the meeting Zoom. ZOOM MEETING DETAILS: Join by Video: <https://us02web.zoom.us/j/87142322876?pwd=QTFIKy84RXoyc1M5dVE3RWNTQjQxZz09>

Join by Phone: 1 929 205 6099 US (New York)

Meeting ID: 871 4232 2876

Passcode: 853076

Dated: November 4, 2020

Sarah Sterling, Secretary

Columbia Economic Development Corporation

 **CEDC Governance and Nominating Committee**

**Agenda**

**Chairman**:

Gary Spielmann

**Members:**

James Calvin

David Fingar

James Lapenn

Kenneth Leggett

Sarah Sterling

1. Minutes, August 19, 2020\*
2. Committee Appointments (new members)
3. Charter Review\*
4. Other Business
5. Public Comment

**Attachments:**

Draft February 19, 2020 Minutes

* Requires Approval