



**NYS Olympic Regional Development Authority
Governance Committee Meeting Minutes
March 24, 2023**

Present: Chris Pushkarsh, Chair
Diane Munro
Art Lussi
Joe Martens

Also Present: Michael Pratt, President/CEO
Michelle Crew, General Counsel

Introduction: Chair Chris Pushkarsh called the meeting to order at 11:10 a.m. and welcomed everyone in attendance.

Chris Pushkarsh explained that the meeting was being videotaped and a link to the recording and transcript would be made available at www.orda.org.

Chris Pushkarsh then asked for a roll call, and confirmed a quorum was present.

Minutes: On a motion by Diane Munro, seconded by Art Lussi, the minutes of the Governance Committee meeting held on December 2, 2022 were approved without changes.

Discussion: Chris Pushkarsh explained that the next item on the agenda is discussion of the Board evaluation tool and process. Chris further explained that the Board evaluation is a mandatory requirement under the Public Officers Law.

The Committee discussed changing the format of the form and adding space for Board members to provide comments and/or explanations following each item.

Chris Pushkarsh called for a Committee motion to approve the revisions to the confidential evaluation tool.

On a motion by Joe Martens, seconded by Diane Munro.

4 in favor, 0 opposed, 0 abstained, the motion carries unanimously.

The Committee also discussed the process for collecting and compiling the completed forms. It was agreed that the Board Secretary will be responsible for collecting the forms and sending the compiled information to the Committee Chair.

Chair:

Chris Pushkarsh announced that the meeting's business had concluded.

Adjournment:

On a motion by Art Lussi, seconded by Joe Martens, the meeting of the Governance Committee was adjourned at 11:50 a.m.