

Joint Governance Committee Meeting

Monday, March 13, 2023

ECIDA Offices

95 Perry Street, 4th Floor

Buffalo, New York 14203

Agenda

1. Approval of Minutes – February 13, 2023 (Action) (Pages 2-*3)
2. 2022 PAAA Annual Report (Action) (Pages 4-53)
3. Results of ECIDA’s 2022 Performance Measures (Action) (Pages 54-69)
4. ECIDA Mission Statement & 2023 Performance Measures (Action) (Pages 70-78)
5. 2022 Board of Directors Evaluation/Survey (Action) (Pages 79-83)
6. Governance Committee 2022 Self-Evaluation (Action) (Pages 84-87)
7. Adoption of ECIDA/RDC/ILDC Policies
 - a. Airborne Infectious Disease Policy (Action) (Pages 88-96)
8. Re-Adoption of ECIDA/RDC/ILDC Policies (Action Items)
 - a. Board Member Compensation, Reimbursement & Attendance Policy (Page 97)
 - b. Code of Ethics & Conflict of Interest Policy (Pages 98-103)
 - c. Defense & Indemnification Policy (Page 104)
 - d. ECIDA Employee Compensation Program (Pages 105-106)
 - e. Fee Structure Policy (For ECIDA & ILDC Only) (Page 107)
 - f. Governance Committee Charter (Pages 108-110)
 - g. Procurement Policy (Pages 111-115)
 - h. Property Disposition Guidelines (Pages 116-122)
 - i. Real Property Acquisition Policy (Pages 123-124)
 - j. Sexual Harassment Policy (Pages 125-133)
 - k. Statement of Duties & Responsibilities of the Board of Directors (Pages 134-136)
 - l. Statement of the Competencies & Personal Attributes Required of Board Members (Page 137)
 - m. Travel, Conferences, Meals & Entertainment Policy (Pages 138-143)
 - n. Whistleblower Policy and Procedures (Pages 144-146)
9. PARIS Report Update (informational)
10. Board Member PAAA Training Update (informational)
11. Adjourn