



8 Denison Parkway East, Suite 205
Corning, New York 14830
Phone: 607.463.8485

**STN GOVERNANCE COMMITTEE MEETING
MINUTES
June 8, 2023
Zoom Meeting
9:00 AM – 10:00 AM**

ATTENDANCE

COMMITTEE:

Marcia Weber, Jim Osborn (9:30 arrival), Howard Zingler, Dave Hopkins, Carl Hayden

MANAGEMENT: Jeff Gasper

The meeting was called to order by Marcia Weber.

The May 22, 2023 meeting minutes were approved on a motion by Howard Zingler, seconded by Dave Hopkins, and carried.

The committee discussed potential future staffing needs of the organization.

The committee and Jeff Gasper reviewed the detailed CEO goals document provided by Jeff that includes status details for each of the original goals originally provided to the committee. The committee will provide their evaluation recommendation to the full board at the June Board Meeting.

The meeting was adjourned at 10:00 AM on a motion by Jim Osborn, seconded by Dave Hopkins, and carried.

Submitted by
Jeff Gasper