



88 East Tioga Avenue, Suite 201
Corning, New York 14830
Phone: 607.463.8485

**STN GOVERNANCE COMMITTEE MEETING
MINUTES
May 30, 2024
In-Person & Zoom Meeting
9:00 AM – 10:00 AM**

ATTENDANCE

COMMITTEE:

Marcia Weber, Jim Osborn, Carl Hayden, Dave Hopkins, Howard Zingler

MANAGEMENT: Jeff Gasper

The meeting was called to order by Marcia Weber.

The April 11, 2024 meeting minutes were approved on a motion by Jim Osborn, seconded by Howard Zingler, and carried.

The committee reviewed a summary of the progress towards the current year's goals and discussed the draft of new goals for the 2024/25 year.

Mr. Gasper provided an update to the committee on the Employee Retirement Plans that are being obtained from STN's current benefits provider. Once some options are available to review the STN management team will meet to review them for employee input.

The meeting was adjourned at 10:00 AM on a motion by Carl Hayden, seconded by Marcia Weber, and carried.

Submitted by
Jeff Gasper