



**Wyoming County Business Center, Inc.**  
**Annual Governance Committee Zoom Meeting, April 21, 2021, 3:00 p.m.**  
**AGENDA**

1. **Roll call** to establish quorum
2. **Administrative**
  - A. Review and approve Governance Committee Minutes from March 16, 2020
3. **Recommendations to the Board**
  - A. Appointment of Governance Committee Members
  - B. Appointment of Finance and Audit Committee Members
  - C. Appointment of Officers to the WCBC Board – recommend slate of Officers for the Board
  - D. Review, Adopt and Re-adopt Governance Policies
    1. Procurement Policy
    2. Acquisition of Real Property Policy
    3. Disposition of Real Property Guidelines
    4. Conflict of Interest Policy- Re-adopt
    5. Review and Adopt Sexual Harassment Prevention Policy-New
4. **Adjourn Governance Committee Meeting**