

GOVERNANCE COMMITTEES¹

COMBINED AGENDA -- March 18, 2021 at 6:30 p.m

- I. Roll Call -- LEAC and Agency
- II. Business and Discussion
 - a. Review and vote to approve February 25, 2021 minutes (LEAC and Agency)
 - b. Review of the Mission Statements and 2020 Operations and Accomplishments and Performance Measurements Reports
 - c. Any Questions?
 - d. Resolution to authorize and recommend to the respective Board that it readopt the Mission Statement and adopt the 2020 Operations and Accomplishments and Performance Measurements Reports
- III. Adjournment -- LEAC and Agency

Governance Committee Members:

Anthony Simon, Chair
Richard M. Kessel
Amy Flores
Christopher Fusco

¹ Nassau County Local Economic Assistance Corporation and Nassau County Industrial Development Agency.