

**Minutes of the Meeting  
of the Governance Committee  
Tuesday, December 10, 2013  
34 Gleneida Avenue, Carmel, NY 10512**

The meeting was called to order by Teri Waivada at 5:50 p.m.

1. Roll Call – The following Committee members were present: Teri Waivada, Chair, and Vincent Murphy. Maureen McLaughlin was absent.
2. Compliance policies and by-laws reviews were discussed. The measures will be considered at the Agency's February 2014 meeting. The Executive Director and Teri Waivada will work on the project compliance as required by the ABO.
3. Adjournment – On motion by Teri Waivada, seconded by Vincent Murphy, the meeting adjourned at 6:00 p.m. - carried.

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Vincent Murphy  
Recording Secretary