

Agenda
Middletown Community Development Agency
Reorganization Meeting
January 18, 2022
7:00 PM; Common Council Chambers

Governance Committee

Roll call

Members: Paul Johnson, chair
Miguel Rodrigues
Sparrow Tobin

Approval of Minutes Governance Committee - 01/19/21

Old Business Governance Committee - NONE

New Business Governance Committee –

Resolution to recommend the Mission Statement and advance to the full board.

Resolution to recommend Bylaws and advance to the full board.

Resolution to recommend the Policies and advance to the full board.

THE AGENDA IS TENTATIVE AND ESTABLISHED
USING ALL AVAILABLE INFORMATION AT THE TIME OF ITS CREATION.
ITEMS MAY BE ADDED OR ELIMINATED AT ANY TIME