

Agenda – Governance Committee

Agency Conference Room, 2 Route 164, Patterson, NY 12563

Tuesday, May 20, 2025

Call to Order: 6:___ PM – After Audit Committee and prior to Regular Full Board Meetings

Roll Call: William Nulk, Chairman _____
Edward Cooke, Vice Chairman _____
Joseph Downey, Secretary _____ Governance Committee Chairman
Michael Karlsson, Board Member _____
Abby O'Brien, Recording Secretary _____
Simon Carey, Board Member _____
Other Attending:
Mike Lewis, CFO _____
Paula Hernandez, PT Exec Director _____
Heidi Ferrara, Admin Consultant _____
Mike Stephenson, IT Consultant _____
Peter McCue, IT Video Support _____
Mike Liguori, Project Counsel _____
Frank Smith, Agency Counsel _____
Dan Birmingham – Legislative Liaison _____

Selection of Governance Committee Officers: Chosen from Full Board;
The Governance Committee is comprised of Full PCIDA Board Members.
Governance Committee Chair: _____
Governance Committee Secretary: _____

2025 Memorandum of Understanding with Putnam County

2025-4-22-1 Omnibus Resolution:
Discussion of items – Agency Fees, UTEP, Agency Policies

Approval of 2024-4-21-1 Omnibus Resolution:

Motion: _____, Second: _____: Result: _____

Adjournment: _____

Motion: _____, Second: _____: Result: _____