

Draft  
WCIDA, WEDC and WCCFDC Combined Governance Committee  
Zoom Meeting  
Board Meeting Regular Meeting – February 18, 2022  
MINUTES

Members Present: Chair Ken VanFleet, Jeannie Brockmyre, and Kaye Stone-Gansz.  
Also present: Brian Pincelli, Director; and Katie Bronson, Deputy Director.

Meeting Called to order at 1:35 pm.

Meeting began with roll call.

At this meeting, the committee approved meeting minutes for July 7, 2021.

The Governance Committee discussed and approved the updated Performance Goals. There was a discussion on how to measure these goals and including the goals in our board discussions.

Motion to adjourn at 2:30 pm.

Respectfully submitted,

Katie Bronson, Deputy Director