

Governance Committee Meeting

October 7, 2026

Via Zoom

Members of the public can click [Here](#) to join the meeting

Agenda

4:00 P.M.	Call to Order / Approval of Minutes Procedural Confirmation of quorum Approval of September 2, 2026 Meeting Minutes Todd Pearson, Chair
4:05 P.M.	Old Business Information / Discussion / Action ○ Update on Open Meetings Act requirements - Jessica Reynolds, COO
4:10 P.M.	New Business Information / Discussion / Action ○ Discussion of potential changes to the MCEDC Bylaws for determination of next steps: 1. Establishing minimum and maximum board membership thresholds 2. Clarifying term limit provisions and the treatment of partial terms 3. Reviewing procedures for nominating and appointing new board members ○ Board composition & succession planning Discussion of a strategy for identifying and recruiting future Board Members with action items for committee members and staff
4:50 P.M.	Wrap-up and next steps
5:00 P.M.	Adjournment

