



CCIDA REGULAR MEETING AGENDA ♦ FEBRUARY 21ST, 2023 ♦ 3:30 PM

**Location: Remote and limited board attendance at
2 State Street, Auburn, NY 13021**

***Remote and Limited Board Member Attendance**

The public can view the meeting livestreamed online at

<https://www.youtube.com/channel/UCNYqDDXeq501Vgv6Ab4MGdg>

GOVERNANCE COMMITTEE (MR. LOCKWOOD, MR. RINDFLEISCH, MS. SPENO):

- 1. ROLL CALL**
- 2. MISSION AND GOALS REVIEW**
- 3. BY LAWS**
- 4. BOARD EVALUATIONS**
- 5. ADJOURNMENT: Next Regular CCIDA Governance Meeting: September 19, 2023 @3:30**