

**CIVIC CENTER MONROE COUNTY  
GOVERNANCE COMMITTEE MEETING MINUTES  
January 20, 2011**

Time & Place: 9:30 A.M.  
Watts Conference Center  
Fitzhugh Street  
Rochester, New York

Committee Present: H. Stuart; M. Townsend; R. DiRaddo; A. Sperano

**1. CALL TO ORDER**

The meeting was called to order by H. Stuart at 9:52 A.M.

**2. APPROVAL OF PREVIOUS MEETING MINUTES**

**R. DiRaddo made a motion to approve the October 28, 2010 meeting minutes. Seconded by M. Townsend. Motion Passed 4-0.**

**3. DISCLOSURE FORMS**

Annual disclosure forms were provided to the Board members for completion by the next meeting.

**4. PERFORMANCE MEASURES**

A draft of the performance measures were presented to the Committee for review prior to the next meeting. The measures will be completed and presented to the Committee and Board at the March meeting.

**5. SELF EVALUATION**

Each member is required to complete an evaluation of the Boards performance. A draft evaluation based upon the guidance from the State was presented to the Committee. Committee members will review the draft which will be finalized prior to the March meeting.

**6. OTHER BUSINESS**

There was no other business

**7. ADJOURNMENT**

The meeting was adjourned at 9:54 A.M.