

**CIVIC CENTER MONROE COUNTY
GOVERNANCE COMMITTEE MEETING MINUTES
January 19, 2012**

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

Committee Present: A. Sperano, Chairman; H. Stuart; R. DiRaddo; T. Feroce

1. CALL TO ORDER

The meeting was called to order by Chairman A. Sperano.

2. APPROVAL OF PREVIOUS MEETING MINUTES

A. Sperano made a motion to approve the October 20, 2011 meeting minutes. Seconded by R. DiRaddo. Motion Passed 4-0.

3. DISCLOSURE FORMS – 2011

The Disclosure forms for 2011 were provided to the members and should be completed and returned prior to April 15.

4. PERFORMANCE MEASURES – 2011

Each year performance measures are reviewed and presented to the Board. The evaluation document is the same as last year and will be completed and presented to the Committee at the March meeting.

5. SELF-EVALUATION – 2011

The Committee was provided the annual Self Evaluation Form for completion as part of the 2011 Annual Report. Members were requested to complete the document prior to the next Meeting.

6. OTHER BUSINESS

H. Stuart indicated that he had taken the online course for Board Members. He had previously taken the classroom training to fulfill the requirement.

7. ADJOURNMENT

A. Sperano made a motion to adjourn the meeting. Seconded by R. DiRaddo. Motion Passed 4-0.