



Lewis County IDA
Governance Committee Meeting
 March 31, 2020
 9 AM

9:00 Call to Order, Updates
 9:10 Employee Handbook Update

9:30 Policies Review

Policy	Annual Review Status
By-Laws	For review 3/31/20
UTEP	For review 3/31/20
Board of Directors Duties & Responsibilities	Approved with changes 12/5/19
Code of Ethics	Approved with changes 2/6/20
Investment Policy	Approved with changes 12/5/19
Real Property Acquisition Policy	Approved with changes 2/6/20
Property Disposal Policy	For review 3/31/20
Compensation & Attendance Policy	<i>pending Employee Handbook update</i>
Defense & Indemnification Policy	Approved with changes 2/6/20
Freedom of Information Law	For review 3/31/20
Whistleblower Protection Policy	For review 3/31/20
Procurement Policy	Approved with changes 12/5/19
Project Recapture & Termination Policy	Adopted 6/2019
Organizational Chart	<i>Pending Executive Director approval</i>
Solar Policy	Adopted 2/2019
Uniform Project Evaluation Policy	Adopted 6/2019

Next Governance Committee Meeting Date – April 16 @ 9:00am

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