



Lewis County IDA
Governance Committee Meeting
 April 16, 2020
 9 AM

9:00 Call to Order, Updates

9:10 Review Employee Handbook updates

9:30 Policies Review

Policy	Annual Review Status
By-Laws	For additional review 4/16/20
UTEP	For additional review 5/21/20
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	<i>pending Board approval 5/7</i>
Compensation & Attendance Policy	For additional review 4/16/20
Defense & Indemnification Policy	Approved with changes 2/6/20
Freedom of Information Law	<i>pending Board approval 5/7</i>
Whistleblower Protection Policy	<i>pending Board approval 5/7</i>
Procurement Policy	Approved with changes 12/5/19
Project Recapture & Termination Policy	Adopted 6/2019
Organizational Chart	Approved with changes 4/2/20
Solar Policy	Adopted 2/2019
Uniform Project Evaluation Policy	Adopted 6/2019
Annual Assessment Policy	For review 4/16/20

Next Governance Committee Meeting Date – May 21 @ 9:00am

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