

Sullivan Broadband Local Development Corporation

AGENDA

November 23, 2020

- 1. Call to Order**
- 2. Appointment of Directors**
- 3. Election of Chairperson, Vice Chairperson, Secretary and Treasurer**
- 4. Selection of Committee Members:**
 - a. Audit & Finance Committee**
 - b. Governance Committee**
- 5. Selection of officers:**
 - a. Freedom of Information Officer**
 - b. Contracting Officer**
- 6. Resolution Appointing the Independent Director**
- 7. Adoption of:**
 - a. Bylaws**
 - b. Mission Statement**
 - c. Code of Ethics**
 - d. Whistleblower Policy**
 - e. Travel Policy**
 - f. Procurement Policy**
 - g. Investment Policy**
 - h. Indemnification Policy**
 - i. Compensation, Reimbursement & Attendance Policy**
 - j. Certification of No Conflict of Interest**
 - k. Acknowledgement of Fiduciary Duties**
- 8. Discussion:**
 - a. Project Overview**
 - b. Directors and Officers Insurance**
 - c. Official Depository**
 - d. Memorandum of Agreement with Sullivan County**
- 9. Set an Agenda for Future Business and Next Meeting Date(s)**
- 10. Any other business**
- 11. Adjournment**