



**Agenda for the Governance Committee Meeting**  
**held in person at 11 South Street, Suite 201, Glens Falls on**  
**Monday February 25, 2026 at 11:00 am**

To view [www.youtube.com/@wcldc/streams](http://www.youtube.com/@wcldc/streams)

WCLDC Governance Committee:

Nate Etu, WCLDC Vice Chair  
Nancy Turner, Committee Member  
Dave Strainer, Committee member

1. **Call to Order**
  - a. Welcome and opening remarks
  - b. Attendance / Quorum confirmation
2. Review of Loan Guidelines
3. Review of revised FOIL Policy
4. Other Business
5. Executive Session – if applicable
6. Adjournment