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TO: **Governance Committee**

W. Edward Walldroff, Chair

Paul Warneck William Johnson Greg Gardner

FROM: Donald C. Alexander

DATE: October 4, 2018

SUBJECT: JCLDC Governance Committee Meeting Notice

A JCLDC Governance Committee meeting has been scheduled for Thursday, October 11, 2018 at 8:30 a.m. in the board room at 800 Starbuck Avenue, Watertown, NY.

The purpose of the meeting is to review and discuss the Summary Results of the Annual Confidential Board Evaluations.

Please confirm your attendance with Peggy Sampson pssampson@jcida.com at your earliest convenience.

pss

c: Media