



Governance Committee Agenda
February 23, 2026
12:00 p.m.

Call to Order:

(Michael Zurlo, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 11, 2025)

Presentation: None

Reading and Consideration of the Draft Minutes of the Meetings: November 17, 2025

Public Comment:

Old Business

1. Other Business as Required

New Business

1. Review and Recommend Approval of:
2025 CCIDA Mission and Operations Statement
2025 CCIDA Operations and Accomplishments
2025 CCIDA Performance Measures Report
2025 CCIDA Procurement Report
2025 CCIDA Real Property Report
2025 CCIDA Investment Report
Action Item: Recommend Approval and Posting of all 2025 Reports to PARIS

2. Other Business as Required

Adjournment: