



**NOTICE OF REGULAR MEETING
FOR
ECIDA/RDC/ILDC Governance Committee**

NOTICE IS HEREBY GIVEN, that a regular meeting of the ECIDA/RDC/ILDC Governance Committee has been scheduled for Monday, May 23, 2022, at 2:00 pm, at the Offices of ECIDA, 4th Floor Conference Room, Buffalo, New York 14203.

In the alternative, and only in the event, pursuant to Chapter 1 of the Laws of 2022, the state disaster emergency declaration so issued pursuant to executive order 11 of 2021, as extended or modified, is in effect, then the aforementioned meeting will be held remotely by conference call or similar service, as so permitted and pursuant to Chapter 1 of the Laws of 2022. In such an event, the Agency, will livestream their respective meeting for those wanting to listen only at <https://www.ecidany.com/streaming>.

Members of the Governance Committee are: Ms. Brenda McDuffie (Chair), Mr. Thomas Baines, Hon Howard Johnson, Ms. Tyra Johnson, Mr. Ken Schoetz, Mr. David State and Ms. Maria Whyte

This is also a courtesy notice for Board members not on the Committee

Please confirm your attendance plans with Carrie Hocieniec at ECIDA (362-8367) or -email: chocieni@ecidany.com as soon as possible.