



**Albany County Pine Hills Land Authority**

**Governance Committee Meeting**

**Thursday, January 9, 2025, 10:00 AM  
111 Washington Ave, Suite 100, Albany, NY 12210**

**AGENDA**

- |   |                        |
|---|------------------------|
| 1) Call to Order & Roll Call                    | Jasmine Higgins, Chair |
| 2) Governance Committee                         | Jasmine Higgins, Chair |
| a) (action) Housekeeping Resolution             | Thomas Owens, Esq.     |
| i) Appointment of Board Officers                |                        |
| ii) Annual Policy Review & Approval             |                        |
| iii) Mission Statement & 2025 Performance Goals |                        |
| 3) Adjournment                                  | Jasmine Higgins, Chair |