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GLEN COVE IDA/LEAC GOVERNANCE COMMITTEE MEETING CITY HALL – 2ND FLOOR CONFERENCE ROOM THURSDAY, FEBRUARY 29, 2024 – 2:00P.M.

- Review the draft IDA/LEAC Performance Measurement Report to assess how the Agency met its performance goals and fulfilled its mission statement in 2023.
- Review the summary results of the confidential evaluation of board performance survey submitted by the IDA/LEAC board members.

Glen Cove IDA/LEAC meetings will be streamed in real-time and a recording of the meeting will be posted on the Agency's website at <u>http://glencoveida.org/meeting-livestream/</u> in accordance with Section 857 of the New York General Municipal Law, as amended.