

**PLEASE NOTE - We welcome public comment on the items on the following agenda. To ensure maximum opportunity for participation, speakers representing themselves may speak for up to 2 minutes each, and those representing groups may speak for up to 4 minutes (1 speaker per group). Speakers' comments may address only items considered at today's meeting. Materials relating to matters that are scheduled for discussion in open session will be available at the meeting and will be posted on ESD's website prior to the meeting in accordance with the Public Officers Law**

## **NEW YORK JOB DEVELOPMENT CORPORATION**

Meeting of the Members

Thursday

June 27, 2013 – 12:30 p.m.

### **AGENDA**

#### **CORPORATE ACTIONS**

1. Approval of Minutes of the January 31, 2013 Directors' Meetings
2. Authority Officers - Appointment of Officers and Appointment of the Title of ESD General Counsel as the Authority's Ex-Officio General Counsel
3. Annual Financial Reports – Approval of Certain Annual Financial Reports and Authorization to Take Related Actions
4. Mission Statement, Related Performance Measurements and FY 2012-2013 Performance Measurement Report – Reexamination of Mission Statement and Related Performance Measurements; Proposed Modification of Performance Measurements; and Acceptance of FY 2012-2013 Performance Measurement Report

