

**Clinton Grant Facilitation Corporation**  
**137 Margaret Street, Suite 208, Plattsburgh, New York 12901**  
**Annual Meeting**  
**September 11, 2023**  
**12:00 p.m.**

**Agenda**

**Call to Order:** (Trent Trahan)

**Roll Call:**

**Reading of the Notice of the Meeting:** (Published in the *Press Republican* on December 22, 2022)

**Presentation:** None

**Reading and Consideration of the Draft Meeting Minutes for:** August 14, 2023

**Public Comment:**

**Old Business** (T. Trahan)

1. Administrative Matters Resolution (including Appointment of Officers and Staff)  
**Action Item:** Resolution #09-23-06
2. Board Evaluation
3. Other Business as Required

**New Business**

1. Other Business as Required

**Adjournment:**