

Clinton Grant Facilitation Corporation
Governance Committee
May 9, 2022
12:00 p.m.

Call to Order:

(Michael Zurlo, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 16, 2021)

Presentation: None

Reading and Consideration of the Draft Minutes of the Meeting: March 21, 2022

Public Comment:

Old Business

1. Other Business as Required

New Business

1. Review and Recommend Approval of the Diversity Statement (M. Ryan)
Action Item: Approve Diversity Statement

Adjournment: