

**Minutes of the  
Clinton Grant Facilitation Corporation  
March 21, 2022**

**Due to COVID-19, the meeting of the Clinton Grant Facilitation Corporation held on Monday, March 21, 2022 was livestreamed via GoToMeeting.**

The meeting was called to order by Trent Trahan at 1:33 p.m., via GoToMeeting.

MEMBERS PRESENT: Trent Trahan, Chairperson  
David Hoover, Vice Chairperson  
Michael Zurlo, Secretary  
Mark Leta, Assistant Secretary  
John VanNatten, Member  
Joey Trombley, Member

MEMBERS ABSENT: Keith Defayette, Treasurer and Chief Financial Officer

STAFF PRESENT: Molly Ryan, Executive Director  
George Cregg, Jr., Esq., Agency Counsel  
Christopher Canada, Esq., Agency Counsel  
Shannon Wagner, Esq., Agency Counsel  
Toni Moffat, Executive Assistant  
Dorothy Brunell, Administrative Assistant

T. Trahan stated there was a *quorum* present.

T. Trahan waived the reading of the notice of the meeting published in the *Press Republican* on December 16, 2021.

**Reading and Consideration of the Draft Minutes of the meeting of the Clinton Grant Facilitation Corporation (CGFC) of December 13, 2021**

T. Trahan asked if there were any questions regarding the draft minutes of the December 13, 2021 meeting of the Clinton Grant Facilitation Corporation (CGFC) and there were none.

On a motion by J. VanNatten, seconded by M. Leta, it was unanimously carried to approve the minutes of the December 13, 2021 meeting of the CGFC.

**Public Comment**

There was no public comment.

**Committee Reports**

**Governance Committee**

M. Zurlo noted the Committee met and reviewed the following documents for the Clinton Grant Facilitation Corporation:

1. 2021 CGFC Investment Report
2. 2021 CGFC Real Property Report
3. 2021 CGFC Procurement Report
4. CGFC Organizational Chart
5. CGFC Defense and Indemnification of Board Members Policy
6. CGFC Time and Attendance Policy
7. CGFC Policy Prohibiting Extension of Credit to Board Members and Staff

On a motion by M. Zurlo, and seconded by J. VanNatten, it was unanimously carried to accept the recommendation of the Committee and approve the above listed 2021 annual reports and policies as presented and authorize the posting of same to PARIS as appropriate.

**Old Business**

There was no old business to report.

**New Business**

There was no new business to report.

There being no further business to discuss, J. VanNatten motioned to adjourn the meeting at 1:35 p.m., seconded by J. Trombley.



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Trent Trahan, Chairperson