

**Clinton Grant Facilitation Corporation**  
**137 Margaret Street, Suite 208, Plattsburgh, New York 12901**  
**Monday, December 14, 2020**  
**12:00 p.m.**

**Agenda**

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

**Roll Call:**

**Reading of the Notice of the Meeting:** (Published in the *Press Republican* on April 2, 2019.)

**Presentation:** None

**Reading and Consideration of the Draft Meeting Minutes for:** October 14, 2020

**Public Comment:**

**Reports**

**1. Committee Reports:**

Governance Committee

a. Recommend Approval of:

- 2020 CGFC Mission Statement and Measurement Report
- 2020 CGFC Operations and Accomplishments Report

**Action Item:** Approve and Authorize Posting to PARIS of all 2020 Reports

**Old Business**

1. Other Business as Required

**New Business**

1. Other Business as Required

**Executive Director's Report**

(R. McFarlin)

**Adjournment:**