

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

**Governance Committee Agenda**

**Call to Order:** (Michael Zurlo, 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 Minutes of the Meeting:** December 9, 2019 & July 17, 2020

**Public Comment:**

**Old Business**

1. Other Business as Required

**New Business**

1. Review 2020 CGFC Mission Statement and Measurement Report  
**Action Item:** Recommend Approval of 2020 Mission Statement and Measurement Report and Recommend Authorization to Post Same on PARIS
2. Review 2020 CGFC Operations and Accomplishments Report  
**Action Item:** Recommend Approval of 2020 Operations and Accomplishments Report and Recommend Authorization to Post Same to PARIS
3. Other Business as Required

**Adjournment:**