

Clinton Grant Facilitation Corporation
137 Margaret Street, Suite 208, Plattsburgh, New York 12901
Annual Meeting
Monday, September 12, 2022
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 December 16, 2021.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: July 11, 2022

Public Comment:

Old Business

(T. Trahan)

1. Administrative Matters Resolution (including Appointment of Officers and Staff)
Action Item: Resolution #09-22-03
2. Board Evaluation
3. Other Business as Required

New Business

1. Other Business as Required

Adjournment: