

Clinton Grant Facilitation Corporation
137 Margaret Street, Suite 208, Plattsburgh, New York 12901
Annual Meeting
September 16, 2024
12:00 p.m.

Agenda

Call to Order: (Trent Trahan)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 13, 2023)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: June 17, 2024

Public Comment:

Old Business (T. Trahan)

1. Administrative Matters Resolution (including Appointment of Officers and Staff)
Action Item: Resolution #09-24-05
2. Board Evaluation
3. Other Business as Required

New Business

1. Other Business as Required

Adjournment: