

**Minutes of the
Clinton Grant Facilitation Corporation
Governance Committee
December 13, 2021**

Due to COVID-19, the meeting of the Clinton Grant Facilitation Corporation Governance Committee held on Monday, December 13, 2021 was livestreamed via GoToMeeting.

The meeting was called to order by Michael Zurlo, Chairperson, at 12:23 p.m. via GoToMeeting.

MEMBERS PRESENT: Michael Zurlo, Chairperson
John VanNatten, Vice Chairperson
David Hoover, Member

STAFF PRESENT: George Cregg, Jr., Esq., Agency Counsel
Christopher Canada, Esq., Agency Counsel
Shannon Wagner, Law Clerk, Hodgson Russ LLP
Trent Trahan, CGFC Member
Mark Leta, CGFC Member
Keith Defayette, CGFC Member
Kim Murray, CGFC Member
Toni Moffat, Executive Assistant
Dorothy Brunell, Administrative Assistant

OTHERS PRESENT: Molly Ryan, Executive Director CGFC (effective January, 2022)
CJ Madonna, Esq., General Counsel, Schluter Systems LP
William McGahay, Representing Hydro-Quebec

M. Zurlo waived the reading of the notice of the meeting published in the *Press Republican* on December 18, 2020.

Reading and Consideration of the Draft Minutes of the CGFC Governance Committee Meeting of March 22, 2021

M. Zurlo waived the reading of the minutes of the March 22, 2021 Governance Committee meeting. He asked if there were any questions regarding the draft minutes and there were none.

On a motion by D. Hoover, and seconded by J. VanNatten, it was unanimously carried to approve the minutes of the March 22, 2021 Governance Committee meeting as presented.

Public Comment

There was no public comment.

Old Business

There was no old business to report.

New Business

1. Review and Recommend Approval of the 2021 CGFC Mission Statement and Measurement Report and authorization to post same on PARIS.

On a motion by J. VanNatten, and seconded by D. Hoover, it was unanimously approved to advance the 2021 CGFC Mission Statement and Measurement Report to the Board for approval and authorization to post same on PARIS.

2. Review and Recommend approval of the 2021 CGFC Operations and Accomplishments Report and to move to the Full Board for approval and authorization to post same on PARIS.

On a motion by J. VanNatten, and seconded by D. Hoover, it was unanimously approved to advance the 2021 CGFC Operations and Accomplishments Report to the Board for approval and authorization to post same on PARIS.

There being no further business to discuss, D. Hoover motioned to adjourn the meeting at 12:25 p.m., seconded by J. VanNatten.


Michael Zurlo, Governance Committee Chair