

**Minutes of the
Clinton Grant Facilitation Corporation
May 9, 2022**

Due to COVID-19, the meeting of the Clinton Grant Facilitation Corporation held on Monday, May 9, 2022 was livestreamed via GoToMeeting.

The meeting was called to order by Trent Trahan at 12:12 p.m., via GoToMeeting.

MEMBERS PRESENT: Trent Trahan, Chairperson
Michael Zurlo, Secretary
Mark Leta, Assistant Secretary
Keith Defayette, Treasurer and Chief Financial Officer
John VanNatten, Member
Joey Trombley, Member

MEMBERS ABSENT: David Hoover, Vice Chairperson

STAFF PRESENT: Molly Ryan, Executive Director
Christopher Canada, Esq., Agency Counsel
Shannon Wagner, Esq., Agency Counsel
Toni Moffat, Executive Assistant
Dorothy Brunell, Administrative Assistant

T. Trahan stated there was a *quorum* present.

T. Trahan waived the reading of the notice of the meeting published in the *Press Republican* on December 16, 2021.

Reading and Consideration of the Draft Minutes of the meeting of the Clinton Grant Facilitation Corporation (CGFC) of March 21, 2022.

T. Trahan asked if there were any questions regarding the draft minutes of the March 21, 2022 meeting of the Clinton Grant Facilitation Corporation (CGFC) and there were none.

On a motion by M. Zurlo, seconded by K. Defayette, it was unanimously carried to approve the minutes of the March 21, 2022 meeting of the CGFC.

Public Comment

There was no public comment.

Committee Reports

Governance Committee

M. Zurlo noted the CGFC Governance Committee met and reviewed the draft Diversity Statement and the Committee is recommending Board approval of same.

On a motion by K. Defayette, and seconded by M. Leta, it was unanimously carried to approve the Diversity Statement.

Old Business

There was no old business to report.

New Business

There was no new business to report.

There being no further business to discuss, J. VanNatten motioned to adjourn the meeting at 12:13 p.m., seconded by J. Trombley.

A handwritten signature in black ink, appearing to read 'Trent Trahan', is written over a horizontal line.

Trent Trahan, Chairperson