

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

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

The meeting was called to order by Trent Trahan at 12:51 p.m., via GoToMeeting.

MEMBERS PRESENT: Trent Trahan, Chairperson
 David Hoover, Vice Chairperson
 Keith Defayette, Treasurer and Chief Financial Officer
 Michael Zurlo, Secretary
 Kim Murray, Assistant Secretary
 John VanNatten, Member
 Mark Leta, Member

STAFF PRESENT: George Cregg, Jr., Esq., Agency Counsel
 Christopher Canada, Esq., Agency Counsel
 Shannon Wagner, Law Clerk, Hodgson Russ, LLP
 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 18, 2020.

Approval of the Minutes of the October 13, 2021 Meeting

T. Trahan asked if there were any questions regarding the draft minutes of the October 13, 2021 meeting of the Clinton Grant Facilitation Corporation (CGFC). There were none.

On a motion by K. Defayette, seconded by K. Murray, it was unanimously carried to approve the minutes of the October 13, 2021 meeting of the CGFC.

Public Comment

There was no public comment.

Committee Reports

Governance Committee

M. Zurlo noted the Committee met and reviewed the 2021 annual reports and is recommending Board approval of the:

- 2021 CGFC Mission Statement and Measurement Report
- 2021 CGFC Operations and Accomplishments Report

On a motion by J. VanNatten, and seconded by K. Murray, it was unanimously carried to accept the recommendation of the Committee and approve the 2021 annual reports as presented and authorize the posting of same to PARIS.

Old Business

There was no old business to discuss.

New Business

There was no new business to discuss.

There being no further business to discuss, K. Murray motioned to adjourn the meeting at 12:54 p.m., seconded by K. Defayette.


Trent Trahan, Chairperson