

Clinton Grant Facilitation Corporation
137 Margaret Street, Suite 208, Plattsburgh, New York 12901
Monday, December 9, 2019
12:00 p.m.

Governance Committee Agenda

Call to Order: (Michael Zurlo, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on April 2, 2019.)

Presentation: None

Reading and Consideration of the Draft Minutes of the Meeting: First Meeting of Governance Committee

Public Comment:

Old Business

1. Other Business as Required

New Business

1. Review 2019 CGFC Mission Statement and Measurement Report
Action Item: Recommend Approval of 2019 Mission Statement and Measurement Report and Recommend Authorization to Post Same on PARIS
2. Review 2019 CGFC Operations and Accomplishments Report
Action Item: Recommend Approval of 2019 Operations and Accomplishments Report and Recommend Authorization to Post Same to PARIS
3. Other Business as Required

Adjournment: