

Clinton Grant Facilitation Corporation
137 Margaret Street, Suite 208, Plattsburgh, New York 12901
Monday, April 15, 2019 Organizational Meeting
12:00 p.m.

Agenda

Call to Order: (David Hoover, Temporary Chairperson)

Roll Call:

Reading of the Notice of the Meeting:

Public Comment:

Reports

Old Business

New Business

1. Consideration of a Resolution Approving Certain Appointments and Administrative Matters of the Grant Facilitation Corporation (CGFC)
2. Consideration of a Resolution Adopting Bylaws for the CGFC
3. Consideration of a Resolution Adopting a Code of Ethics for the CGFC
4. Consideration of a Resolution Adopting Mission Statement for the CGFC
5. Consideration of a Resolution Adopting Internal Control Procedure Policy for the CGFC
6. Consideration of a Resolution Adopting Travel Policy for the CGFC
7. Consideration of a Resolution Adopting Investment Policy for the CGFC
8. Consideration of a Resolution Adopting Defense and Indemnification Policy for the CGFC
9. Consideration of a Resolution Adopting Compensation Policy for the CGFC
10. Consideration of a Resolution Adopting Attendance Policy for the CGFC
11. Consideration of a Resolution Adopting Property Acquisition Policy for the CGFC
12. Consideration of a Resolution Adopting Property Disposition Policy for the CGFC
13. Consideration of a Resolution Adopting Procurement Policy for the CGFC
14. Consideration of a Resolution Adopting Loan and Credit Policy for the CGFC
15. Other Business as Required

Election of Officers

(Christopher Canada, Esq. presiding)

Executive Director's Report

(R. McFarlin)

1. Potential Applicants

Adjournment: