

Clinton Grant Facilitation Corporation
137 Margaret Street, Suite 208, Plattsburgh, New York 12901
Annual Meeting
Monday, September 14, 2020
12:00 p.m.

Agenda

Call to Order: (Trent Trahan, 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 Meeting Minutes for: July 17, 2020 Regular Meeting

Public Comment:

Reports

Old Business

(R. McFarlin)

1. Administrative Matters Resolution (including Appointment of Officers and Staff)
Action Item: Resolution #09-20-05

New Business

1. Other Business as Required

Executive Director's Report:

(R. McFarlin)

Adjournment: