

Clinton County
Capital Resource Corporation
Agenda
Annual Meeting
SEPTEMBER 14, 2015

Call to Order: (Trent Trahan, President)

Roll Call:

Reading of Notice of Meeting: Published in the *Press-Republican* on November 22, 2014

Reading and Approval of the Minutes of the September 15, 2014 Annual Meeting

Reading and Approval of the Minutes of the July 13, 2015 Regular Meeting

Chairperson's Report:

1. 2015 Operations and Accomplishments (Trent Trahan)
2. Board Evaluations

Old Business:

1. Update on Hudson Headwaters Health Network Project

New Business: None

Election of Officers*: (George W. Cregg, Jr. Esq., presiding)

Executive Directors Report: (Roseanne Murphy)

Adjournment:

***Slate of Officers and Counsel:** Trent Trahan – Chairperson
David Hoover - Vice Chairperson
Michael Zurlo - Secretary
Kim Murray– Assistant Secretary
John VanNatten - Treasurer
George W. Cregg, Jr. Esq. – Special Counsel
Roseanne Murphy - Executive Director