**Board of Directors Regular Meeting**

Wednesday, Feburay 20, 2019, 11:00AM – 12:00PM

**Dial-in information for the NCA: +**1-800-977-8002 **Meeting PIN:** 368009#

* Call to Order/Roll Call
* Minutes: 12/19
* President’s Report
* Treasurer’s Report
* Committee Reports
  + Loan Review Committee
    - Report on LRC Loan for Chamberlain LLC Vote
    - Recent LRC Business
    - Resolution Modifying Working Capital Program
    - Portfolio Report
  + Education & Outreach Committee
    - Approval of Minutes Jan & Feb
    - Resolution Adopting 2019 Ed & O-R Agenda
    - Resolution Supporting Free Trade
  + Audit/Finance Committee
  + Governance Committee
  + Communications and Membership Committee
  + Nominating Committee
* Old Business
* New Business
  + Conflict of Interest Policy - Michelle
  + Board Evaluation form - Michelle
  + Write off ADK Meat Company - Michelle
  + UDC Grant Execution and Bank Account
* Adjourn – Next meeting February 20th , 2019 11:00 am;