**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;