**Board of Directors Regular Meeting**

Wednesday, March 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: 03/20/2019
* President’s Report
* Treasurer’s Report
* Committee Reports
  + Loan Review Committee
    - Recent LRC Business
    - Portfolio Report
  + Education & Outreach Committee
  + Audit/Finance Committee
    - Resolution accepting the Audit
  + Governance Committee
    - Resolution accepting the required reports
    - Resolution adopting mission statement and performance measurements
    - Resolution accepting policies and procedures
  + Communications and Membership Committee
  + Nominating Committee
* Old Business
* New Business
* Adjourn – Next meeting April 17th , 2019 11:00 am;