# Board of Directors Annual Meeting

Wednesday, June 19, 2019, 11:00AM

Mirror Lake Inn, Lake Placid, New York

# Agenda



|  |  |
| --- | --- |
| 10:45 to 11:00AM   |  Guest Arrivals & Networking  |
| 11:00 to 11:30AM   |  Annual Meeting 1. Call to Order/Roll Call
	1. Minutes: 6/20/18 meeting
2. Re-Appointment of Board Members – Resolution 19-01
3. Election of 2018 – 2019 Officers – Resolution 19-02
4. Review of NCA Financial Condition
 |
| 11:30 to 12:00PM  |  Regular Business Meeting  |
| 12:00 to 12:30PM  |  Lunch Buffet & Networking  |
| 12:30 – 1:15PM |  Informational Program - Panel Discussion: |
|   | **“How community development is shifting in the North Country”** Panel:Matthew Miller, Director of Community Development, City of PlattsburghReg Schweitzer, Deputy Director, Neighbors of WatertownAndrea Smith, Director of Planning and Development, City of OgdensburgQ&A  |
| 1:15 – 1:30PM  |  Concluding Comments and Adjournment |

**Next Annual Meeting June 17, 2020 at 11:00AM**

# Board of Directors Regular Meeting

Wednesday, June 19, 2019, 11:30AM – 12:00 PM

Mirror Lake Inn, Lake Placid, New York

# Agenda

* Call to Order/Roll Call
* Minutes: 5/15/19 meeting
* President’s Report
* Treasurer’s Report
* Committee Reports
	+ Loan Review Committee
* Portfolio Report
* Recent LRC Business
	+ - Corporate To Be Formed - Solsberry's Bar and Grill
* Loan Sponsorship and Process
* Communications and Membership Committee
* Education and Outreach Committee
* Audit/Finance Committee
* Governance Committee
* Nominating Committee
* Old Business
* New Business
* Adjourn

**Next meeting July 17, 2019 at 11:00AM via AccuConference**