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### **Board of Directors Regular Meeting**

Wednesday, September 16, 2020, 11:00AM – 12:00PM

**GoToMeeting <https://global.gotomeeting.com/join/171536725>**

**Or Dial in: (646) 749-3122 Access Code: 171-536-725**

- Call to Order/Roll Call
- Minutes: 08/19/2020
- President's Report
- Treasurer's Report
- Committee Reports
  - Loan Review Committee
    - Recent LRC Business
    - Portfolio Report
  - Education & Outreach Committee
  - Audit/Finance Committee
  - Governance Committee
  - Communications and Membership Committee
  - Nominating Committee
- Old Business
- New Business
- Adjourn – Next meeting October 21 , 2020 11:00 am;