

North Country Alliance

Box 8561, Clarkson University Potsdam, New York 13699-8561 Telephone (315) 268-3778 Telefax (888) 268-3508 info@northcountryalliance.org www.northcountryalliance.org

Loan Fund Administration

c/o Development Authority of the North Country 317 Washington Street Watertown, New York 13601 Telephone (315) 661-3200 Telefax (315) 661-3201

Board of Directors Annual Meeting

Wednesday, July 15, 2020, 11:00_{AM}
Via GoToMeeting
Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/171536725

You can also dial in using your phone.
United States: +1 (646) 749-3122

Access Code: 171-536-725

Agenda

- Call to Order/Roll Call
- Minutes: 6/17/20 meeting
- President's Report
- Treasurer's Report
- Committee Reports
 - Loan Review Committee
 - Portfolio Report
 - Recent LRC Business
 - o Communications and Membership Committee
 - Education and Outreach Committee
 - Audit/Finance Committee
 - Governance Committee
 - Nominating Committee
- Old Business
- New Business
- Adjourn

Next meeting August 19, 2020 at 11:00AM via GoToMeeting