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## Board of Directors Regular Meeting

Wednesday, March 17, 2021 at 11:00am

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

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

- Call to Order / Roll Call
- Minutes of Previous Meeting
- President's Report
- Treasurer's Report
- Committee Reports
  - Loan Review Committee
    - Recent LRC Business
    - Portfolio Report
  - Education and Outreach Committee
    - Agenda Outreach Update
  - Audit/Finance Committee
    - Audit/990 Approval
  - Governance Committee
    - Policies/Procedures
    - Bylaws Revision
    - Mission Statement
    - Summary of responses for the board self-evaluation
    - Annual Report
  - Communications and Membership Committee
    - Newsletter feedback
  - Nominating Committee
- Old Business
- New Business
  - Quorum check-in system; is there a better way?
- Adjourn

Next Meeting: Wednesday, April 19, 2021 at 11:00am via GoToMeeting