

North Country Alliance

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Loan Fund Administration

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Board of Directors Annual Meeting

Wednesday, June 16, 2021

Mirror Lake Inn, Lake Placid, NY

10:30am - 11:00am	Arrival / Networking
11:00am - 11:20am	 Annual Meeting Call to Order/Roll Call Approval of the 2020 Annual Meeting Minutes Reappointment of Returning Board Members (Resolution 21-01) Election of 2021-22 Officers (Resolution 21-02) Review of NCA COVID program - M. Siver
11:20am-11:40am	Regular Business Meeting (see additional agenda)
11:40am - 12:30pm	Lunch Buffet / Networking
12:30pm - 1:20pm	Peer-to-peer facilitated discussion on post-pandemic initiatives including workforce, business development, federal stimulus projects, infrastructure, supply chain and more.
1:20pm - 1:30pm	Concluding Comments, Evaluations, and Adjournment

Next Annual Meeting: Wednesday, July 15, 2022