**Board of Directors Regular Meeting**

**Wednesday, August 18, 2021**

**11:00am**

Via GoToMeeting

* 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
	+ Audit/Finance Committee
	+ Governance Committee
	+ Communications and Membership Committee
	+ Nominating Committee
* Old Business: None
* New Business
* Adjourn

Next Meeting: September 15, 2021