**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