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Loan Fund Administration
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Board of Directors Regular Meeting

Wednesday, December 15, 2021

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
 - Audit/Finance Committee
 - Governance Committee
 - Communications and Membership Committee
 - Nominating Committee
- Old Business
 - Strategic Planning Process Update
- New Business
- Adjourn

Next Meeting: Wednesday, January 19, 2022 at 11:00am via GoToMeeting