



Board of Directors Regular Meeting

Wednesday, January 19, 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
- Approval of Minutes of November 2021 Meeting
 - There was no quorum at the December meeting. Notes from December are included, but since no business was voted on, they do not need to be approved.
- President's Report
- Treasurer's Report
- Committee Reports
 - Loan Review Committee
 - Loan Review and Approval
 - Portfolio Report
 - Education and Outreach Committee
 - Audit/Finance Committee
 - Governance Committee:
 - Appointment of Molly Ryan and Rob Aiken to board positions
 - Communications and Membership Committee
 - Nominating Committee
- Old Business
 - Strategic Planning Update
- New Business
 - USDA IRP Updated Regs; M. Capone
- Adjourn

Next Meeting: XX XX XX at 11:00am