

## **North Country Alliance**

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## **Loan Fund Administration**

c/o Development Authority of the North Country 317 Washington Street Watertown, New York 13601 Telephone (315) 661-3200 Telefax (315) 661-3201

## **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