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Loan Fund Administration
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Board of Directors Regular Meeting

Wednesday, March 16, 2022, 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
 - Audit
 - Governance Committee
 - Board Forms
 - Resolution Adopting Policies and Procedures
 - Resolution Adopting Mission Statement & Performance Measurements
 - Communications and Membership Committee
 - Nominating Committee
- Strategic Planning Report
- Old Business: ESD SBRLF Loan Repayment (M. Capone)
- New Business
- Adjourn

Next Meeting: Wednesday, April 13, 2022 at 11:00am