

## **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 18, 2023 11:00am

Zoom Meeting Link: https://tinyurl.com/a8h4cv7d
Or Dial in: 1 646 931 3860 Meeting Number: 863 7137 8471 Passcode: 023641

- Call to Order / Roll Call
- Minutes of Previous Meeting
- President's Report
- Treasurer's Report
- Committee Reports
  - Loan Review Committee
    - Loan Review: LCO Destiny, dba Timeless Frames
    - Portfolio Report
  - Education and Outreach Committee
  - Audit/Finance Committee
  - Governance Committee
  - Communications Committee
  - Membership Committee
  - Nominating Committee
- Old Business
- New Business
- Adjourn

Next Meeting: Wednesday, February 15, 2023 at 11:00am