



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