

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, February 15, 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
- Strategic Plan Working Group
- Treasurer's Report
- Committee Reports
 - Loan Review Committee
 - Recent LRC Business: Adirondack Foothills, LLC
 - Portfolio Report
 - Education and Outreach Committee: Draft Agenda
 - Audit/Finance Committee
 - Governance Committee
 - Communications Committee
 - Membership Committee
 - Nominating Committee
- Old Business
- New Business
- Adjourn

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