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## **Board of Directors Regular Meeting**

**Wednesday, April 19, 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
    - Recent LRC Business: 3 Mile Bay Adventures
    - Portfolio Report
  - Education and Outreach Committee
  - Audit/Finance Committee: Bank and Audit RFPs
  - Governance Committee: Open Meetings Compliance
  - Communications Committee
  - Membership Committee
  - Nominating Committee
- Old Business
- New Business
- Adjourn

Next Meeting: Wednesday, May 17, 2023 at 11:00am