

Wednesday, October 18, 2023

11:00am

Fall Forum: Legends Hall, Appleton Arena, St. Lawrence University, Canton

- Call to Order / Roll Call
- Minutes of Previous Meeting
- President's Report
- Treasurer's Report
- Committee Reports
  - Loan Review Committee
    - Loan Review; materials to be sent separately
    - Portfolio Report
  - Education and Outreach Committee
  - Audit/Finance Committee
    - Budget review and approval
    - Discretionary performance incentive for DANC and CITEC
    - Collections Agency Selection for Recovery/Legal Action/Money Judgement
  - Governance Committee
  - Communications Committee
  - Membership Committee
  - Nominating Committee
- Old Business
- New Business
- Adjourn

Next Meeting: Wednesday, November 15, 2023 at 11:00am via Zoom