

Wednesday, April 17, 2024

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
 - Small Town Cultures collateral change
 - Portfolio Report
 - o Education and Outreach Committee
 - Audit/Finance Committee
 - o Governance Committee
 - Communications Committee
 - Membership Committee
 - Nominating Committee
- Old Business
- New Business: NCA Annual Report
- Adjourn

Next Meeting: Wednesday, May 15, 2024 at 11:00am