



North Country Alliance
Box 8561, Clarkson University
Potsdam, New York 13699-8561
Telephone (315) 268-3778
Telefax (888) 268-3508
info@northcountryalliance.org
www.northcountryalliance.org

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 17, 2020

11:00am

GoToMeeting <https://global.gotomeeting.com/join/171536725>

Or Dial in: (646) 749-3122 Access Code: 171-536-725

- Call to Order / Roll Call
- Minutes of Previous Meeting
- President's Report
- Treasurer's Report
- Committee Reports
 - Loan Review Committee
 - Recent LRC Business
 - Portfolio Report
 - Education and Outreach Committee
 - Agenda included with documents
 - Audit/Finance Committee
 - Governance Committee
 - Board Evaluation
 - Conflict of Interest Policy
 - Communications and Membership Committee
 - Newsletter begins in March
 - Nominating Committee
- Old Business
 - Committee Membership Review
- New Business
- Adjourn

Next Meeting: Wednesday, March 17, 2021 at 11:00am