

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 Annual Meeting

Wednesday, June 17, 2020, 11:00AM
Via GoToMeeting
Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/171536725

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 171-536-725

Agenda

11:00 to 11:30_{AM} Annual Meeting

A. Call to Order/Roll Call

a Minutes: 6/19/19 meeting

B. Re-Appointment of Board Members – Resolution 20-01

C. Election of 2020 – 2021 Officers – Resolution 20-02

D. Review of NCA Financial Condition

11:30 to 12:00_{PM} Regular Business Meeting (see agenda below)

Next Annual Meeting June 16, 2021 at 11:00AM



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Agenda

- Call to Order/Roll Call
- Minutes: 5/20/20 meeting
- President's Report
- Treasurer's Report
- Committee Reports
 - Loan Review Committee
 - Portfolio Report
 - Recent LRC Business
 - Communications and Membership Committee
 - Education and Outreach Committee
 - Audit/Finance Committee
 - Governance Committee
 - Nominating Committee
- Old Business
- New Business
- Adjourn

Next meeting July 15, 2020 at 11:00AM via AccuConference