



Board of Directors Regular Meeting

January 20, 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
 - Audit/Finance Committee
 - Governance Committee
 - Communications and Membership Committee
 - Nominating Committee
- Old Business
 - Update on return of \$ 500,000 of ESD SBRLF
- New Business
 - Committee discussion lead by Eric Virkler
- Adjourn

Next Meeting: February at 11:00am