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## **Board of Directors Regular Meeting**

**Wednesday, May 19, 2021**

**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
- New Business
- Adjourn

**Next Meeting: Wednesday, June 16, 2021; Mirror Lake Inn, Lake Placid; 10:30am - 1:30pm**