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## **Board of Directors Regular Meeting**

**Wednesday, September 15, 2021**

**11:00am**

Via GoToMeeting

- Call to Order / Roll Call
- Minutes of Previous Meeting (July)
- President's Report
- Treasurer's Report
- Committee Reports
  - Loan Review Committee
    - Recent LRC Business: Loan and Memorandum
    - Portfolio Report: (July and August)
  - Education and Outreach Committee: Updated Agenda
  - Audit/Finance Committee
  - Governance Committee
  - Communications and Membership Committee: Fall Forum
  - Nominating Committee
- Old Business
- New Business
- Adjourn

Next Meeting: Fall Forum, October 20, 2021 10:30am to 2:00pm, Mirror Lake Inn, Lake Placid