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## **Board of Directors Regular Meeting**

**Wednesday, June 22, 2020**

**11:00am**

**Mirror Lake Inn, Lake Placid**

- Call to Order / Roll Call
- Minutes of Previous Meeting
- President's Report
- Treasurer's Report
- Committee Reports
  - Loan Review Committee
    - Loan Approvals (material attached)
    - Portfolio Report
  - Education and Outreach Committee
  - Audit/Finance Committee
  - Governance Committee
  - Communications and Membership Committee
  - Nominating Committee
- Old Business
- New Business
- Adjourn

Next Meeting: July 20, 2022 at 11:00am, via GoToMeeting