



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 Regular Meeting

Wednesday, December 18 2019, 11:00AM – 12:00PM

Dial-in information for the NCA: +1-800-977-8002 Meeting PIN: 368009#

- Call to Order/Roll Call
- Minutes: 11/20/2019
- President's Report
- Treasurer's Report
- Committee Reports
 - Loan Review Committee
 - Recent LRC Business
 - Portfolio Report
 - Education & Outreach Committee
 - Audit/Finance Committee
 - Governance Committee
 - Communications and Membership Committee
 - Nominating Committee
- Old Business
- New Business
- Adjourn – Next meeting January 15, 2020 11:00 am Via Conference Call