



**North Country Alliance**  
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**Loan Fund Administration**  
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## **Board of Directors Annual Meeting**

Wednesday, June 20, 2018, 11:00 AM  
Mirror Lake Inn, Lake Placid, New York

### **Agenda**

- 10:45 to 11:00 AM Guest Arrivals & Networking
- 11:00 to 11:30 AM Annual Meeting
- A. Call to Order/Roll Call
  - B. Minutes: 5/16/18 meeting
  - C. Re-Appointment of Board Members – Resolution 18-04
  - D. Election of 2018 – 2019 Officers – Resolution 18-05
  - E. Review of NCA Financial Condition
- 11:30 to 12:00 PM Regular Business Meeting
- 12:00 to 12:30 PM Lunch Buffet & Networking
- 12:30 – 1:15 PM Informational Program:  
Richard A. Ball, Commissioner of the New York State  
Department of Agriculture and Markets
- Q&A
- 1:15 – 1:30 PM Concluding Comments
- Adjourn
- Next meeting July 18, 2018 at 11:00 AM via AccuConference



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## **Board of Directors Regular Meeting**

Wednesday, June 20, 2018, 11:30 AM – 12:00 pm  
Mirror Lake Inn, Lake Placid, New York

### **Agenda**

- Call to Order/Roll Call
- Minutes: 5/16/18 meeting
- President's Report
- Treasurer's Report
- Committee Reports
  - Loan Review Committee
    - Portfolio Report
    - Recent LRC Business
  - Communications and Membership Committee
  - Education and Outreach Committee
  - Audit/Finance Committee
    - Florelle Tissue – Resolution 18-06
  - Governance Committee
  - Nominating Committee
- Old Business
- New Business
- Adjourn
- Next meeting July 18, 2018 at 11:00 AM via AccuConference