



**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, March 18, 2020, 11:00AM – 12:00PM

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

- Call to Order/Roll Call
- Minutes: 02/19/2020
- President's Report
- Treasurer's Report
- Committee Reports
  - Loan Review Committee
    - Recent LRC Business
    - Portfolio Report
  - Education & Outreach Committee
  - Audit/Finance Committee
    - Review Audit Documents
    - Resolution accepting the Audit
  - Governance Committee
    - Resolution accepting the required reports
    - Resolution adopting mission statement and performance measurements
    - Resolution accepting policies and procedures
  - Communications and Membership Committee
  - Nominating Committee
- Old Business
- New Business
- Adjourn – Next meeting April 15<sup>th</sup> , 2020 11:00 am;