

Wednesday, October 15, 2025

11:00am

The Strand Theater, Watertown

- Call to Order / Roll Call
- Minutes of Previous Meeting
- President's Report
- Treasurer's Report
- Committee Reports
 - Loan Review Committee
 - Recent LRC Business
 - Portfolio Report
 - Education and Outreach Committee
 - Audit/Finance Committee: Budget Approval
 - Governance Committee
 - Membership and Communications Committees: Committee Merger Discussion
 - Nominating Committee
- Old Business: Update on NBRC Grant Application
- New Business
- Adjourn

Next Meeting: Wednesday, November 19th at 11:00am via Zoom