



Board of Directors Annual Meeting

Wednesday, July 15, 2020, 11:00AM

Via GoToMeeting

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/171536725>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 171-536-725

Agenda

- Call to Order/Roll Call
- Minutes: 6/17/20 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
 - Governance Committee
 - Nominating Committee
- Old Business
- New Business
- Adjourn

Next meeting August 19, 2020 at 11:00AM via GoToMeeting