



**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, November 17, 2021**

**11:00am**

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

Or Dial in: (646) 749-3122 Access Code: 171-536-725

- Call to Order / Roll Call
- Minutes of Previous Meetings: September and October
- President's Report
- Treasurer's Report
- Committee Reports
  - Loan Review Committee
    - Recent LRC Business: Loan Extension Memo
    - Portfolio Report
  - Education and Outreach Committee
  - Audit/Finance Committee
  - Governance Committee
  - Communications and Membership Committee
  - Nominating Committee
- Old Business
  - Committee Membership Review
- New Business
- Adjourn

Next Meeting: December 15, 2021 at 11:00am, virtual