



**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

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## Board of Directors Regular Meeting

Wednesday, April 20, 2022

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 Meeting
- President's Report
- Treasurer's Report
- Committee Reports
  - Loan Review Committee
    - Bridge Loan and Subordination Request
    - Portfolio Report
  - Education and Outreach Committee:
    - Letter to Gov. Hochul on the Fiber Fee
    - Sign on to NYSED letter supporting NYS as a hub for federal NSTC
  - Audit/Finance Committee
  - Governance Committee
  - Communications and Membership Committee
  - Nominating Committee
- Strategic Planning Update
- New Business: ESD SBRLF update
- Adjourn

Next Meeting: Wednesday, May 18, at 11:00am