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## Board of Directors Regular Meeting

Wednesday, June 21, 2023, 11:00am

Hotel Saranac, Saranac Lake, NY

- Call to Order / Roll Call
- Minutes of Previous Meeting
- President's Report
- Treasurer's Report
- Committee Reports
  - Loan Review Committee
    - Loan Approvals:
      - Fair Wind Rentals, LLC
      - Our Cup of Joy, payment/balloon extension
      - Howell Property, LLC
    - Portfolio Management Policy
    - USDA IRP Recommendation
    - Portfolio Report
  - Education and Outreach Committee
  - Audit/Finance Committee
  - Governance Committee
  - Communications Committee
  - Membership Committee
  - Nominating Committee
- Old Business
- New Business: Strategic Plan Report
- Adjourn

Next Meeting: Wednesday, July 19, 2023 at 11:00am via Zoom