

Wednesday, March 20, 2024

11:00am

Zoom Meeting Link: <https://tinyurl.com/a8h4cv7d>

Or Dial in: 1 646 931 3860 Meeting Number: 863 7137 8471 Passcode: 023641

- Call to Order / Roll Call
- Minutes of Previous Meeting
- President's Report
- Treasurer's Report
- Committee Reports
  - Loan Review Committee
    - Sackets Harbor Brew Pub Request
    - LCO Destiny LLC Request
    - Portfolio Report
  - Education and Outreach Committee
  - Audit/Finance Committee: Audit Approval
  - Governance Committee: PARIS reports including Investment Report, NCA Conflict of Interest Policy, Real Property Report; Resolution Adopting Policies and Procedures; Resolution Adopting Performance Measures and Mission; and Board Evaluation forms to be filled out.
  - Communications Committee
  - Membership Committee
  - Nominating Committee
- Old Business
- New Business
- Adjourn

Next Meeting: Wednesday, XXXXX XX, 2023 at 11:00am