

Wednesday, September 18, 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
    - Portfolio Report
  - Education and Outreach Committee
  - Audit/Finance Committee
  - Governance Committee: Open Meetings Resolution
  - Communications Committee: Board members please register for the Fall Forum if you plan to attend so we can be sure to have a quorum
  - Membership Committee
  - Nominating Committee
- Old Business
- New Business
- Adjourn

Next Meeting:

Wednesday, October 16, 2024, 10:30-1:30 at the St. Lawrence Seaway Visitor Center, Massena