

Wednesday, October 16, 2024

11:00am

St. Lawrence Seaway Visitor Center, Massena, NY

- Call to Order / Roll Call
- Minutes of Previous Meeting
- President's Report
- Treasurer's Report
- Committee Reports
  - Loan Review Committee
    - Recent LRC Business
    - Portfolio Report
  - Education and Outreach Committee
  - Audit/Finance Committee
  - Governance Committee: Videoconference Participation Policy
  - Communications Committee
  - Membership Committee
  - Nominating Committee
- Old Business: Strategic Alignment Update
- New Business
- Adjourn

Next Meeting: Wednesday, November 20, 2024 at 11:00am via Zoom