

Wednesday, March 19, 2025

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
 - Resolution Writing Off: Solsberry Enterprises, LLC.
 - Resolution Writing Off: LCO Destiny, LLC.
 - Resolution Accepting Audit FYE 2024 and 990
 - Governance Committee
 - Resolution Authorizing the Debit Card
 - Resolution Authorizing a PayPal Account
 - Approval of Revised Bylaws
 - Approval of Revised Investment, Deposit and Internal Controls Policy
 - NCA Resolution Adopting Policies and Procedures
 - NCA Resolution Adopting Mission Statement and Performance Measurements
 - Conflict of Interest and Board Evaluation Forms also included in the packet must be completed and returned to mcapone@danc.org before March 31, 2025.
 - Communications Committee
 - Membership Committee
 - Nominating Committee
- Old Business
- New Business
- Adjourn

Next Meeting: Wednesday, April 16, 2025 at 11:00am