



Board of Directors Annual Meeting

Wednesday, June 17, 2020, 11:00AM

Via GoToMeeting

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/171536725>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 171-536-725

Agenda

11:00 to 11:30AM Annual Meeting

- A. Call to Order/Roll Call
 - a Minutes: 6/19/19 meeting
- B. Re-Appointment of Board Members – Resolution 20-01
- C. Election of 2020 – 2021 Officers – Resolution 20-02
- D. Review of NCA Financial Condition

11:30 to 12:00PM Regular Business Meeting (see agenda below)

Next Annual Meeting June 16, 2021 at 11:00AM



Board of Directors Regular Meeting

Wednesday, June 17, 2020, 11:30AM – 12:00 PM

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Agenda

- Call to Order/Roll Call
- Minutes: 5/20/20 meeting
- President's Report
- Treasurer's Report
- Committee Reports
 - Loan Review Committee
 - Portfolio Report
 - Recent LRC Business
 - Communications and Membership Committee
 - Education and Outreach Committee
 - Audit/Finance Committee
 - Governance Committee
 - Nominating Committee
- Old Business
- New Business
- Adjourn

Next meeting July 15, 2020 at 11:00AM via AccuConference