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Loan Fund Administration
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Board of Directors Regular Meeting
Wednesday, July 17, 2019, 11:00AM – 12:00PM

Dial-in information for the NCA: +1-800-977-8002 Meeting PIN: 368009#

- Call to Order/Roll Call
- Minutes: 06/19/2019
- President's Report
- Treasurer's Report
- Committee Reports
 - Loan Review Committee
 - Recent LRC Business
 - Email Vote on LKR Enterprises
 - Memo and write-up Solsberrys Bar and Grill
 - Osceola Ski and Sport Resort
 - Portfolio Report
 - Education & Outreach Committee
 - Audit/Finance Committee
 - Governance Committee
 - Communications and Membership Committee
 - Nominating Committee
- Old Business
- New Business
- Adjourn – Next meeting August 21 , 2019 11:00 am a via conference call