**Board of Directors Regular Meeting**

Wednesday, January 17, 2018, 11:00AM – 12:00PM

**AccuConference dial information for the NCA:**

**1-800-977-8002**

**Participant Code: 368009#**

* Call to Order/Roll Call
* Minutes: 12/20/17
* President’s Report
* Treasurer’s Report
* Committee Reports
  + Loan Review Committee
    - Portfolio Report
    - Recent LRC Business
  + Education & Outreach Committee
  + Audit/Finance Committee
  + Communications and Membership Committee
  + Authority Transition Committee
* Old Business
* New Business
* Adjourn – Next meeting: February 21, 2018 at 11:00 am via AccuConference