**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