**Board of Directors Regular Meeting**

Wednesday, December 19th, 2018, 11:00AM – 12:00PM

**AccuConference dial information for the NCA: 1-800-977-8002 Participant Code: 368009#**

* Call to Order/Roll Call
* Minutes: 10/17 and 11/21
* President’s Report
* Treasurer’s Report
* Committee Reports
  + Loan Review Committee
    - Recent LRC Business
    - Portfolio Report
  + Education & Outreach Committee
  + Audit/Finance Committee
  + Governance Committee
  + Communications and Membership Committee
  + Nominating Committee
* Old Business
* New Business
* Adjourn – Next meeting January 16th , 2019 11:00 am;