**Board of Directors Regular Meeting**

Wednesday, March 20, 2019, 11:00AM – 12:00PM

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

* Call to Order/Roll Call
* Minutes: 03/20/2019
* President’s Report
* Treasurer’s Report
* Committee Reports
	+ Loan Review Committee
		- Recent LRC Business
		- Portfolio Report
	+ Education & Outreach Committee
	+ Audit/Finance Committee
		- Resolution accepting the Audit
	+ Governance Committee
		- Resolution accepting the required reports
		- Resolution adopting mission statement and performance measurements
		- Resolution accepting policies and procedures
	+ Communications and Membership Committee
	+ Nominating Committee
* Old Business
* New Business
* Adjourn – Next meeting April 17th , 2019 11:00 am;