# Board of Directors Annual Meeting

Wednesday, June 19, 2019, 11:00AM

Mirror Lake Inn, Lake Placid, New York

# Agenda



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| 10:45 to 11:00AM | Guest Arrivals & Networking |
| 11:00 to 11:30AM | Annual Meeting   1. Call to Order/Roll Call    1. Minutes: 6/20/18 meeting 2. Re-Appointment of Board Members – Resolution 19-01 3. Election of 2018 – 2019 Officers – Resolution 19-02 4. Review of NCA Financial Condition |
| 11:30 to 12:00PM | Regular Business Meeting |
| 12:00 to 12:30PM | Lunch Buffet & Networking |
| 12:30 – 1:15PM | Informational Program - Panel Discussion: |
|  | **“How community development is shifting in the North Country”**  Panel:  Matthew Miller, Director of Community Development, City of Plattsburgh Reg Schweitzer, Deputy Director, Neighbors of Watertown Andrea Smith, Director of Planning and Development, City of Ogdensburg  Q&A |
| 1:15 – 1:30PM | Concluding Comments and Adjournment |

**Next Annual Meeting June 17, 2020 at 11:00AM**

# Board of Directors Regular Meeting

Wednesday, June 19, 2019, 11:30AM – 12:00 PM

Mirror Lake Inn, Lake Placid, New York

# Agenda

* Call to Order/Roll Call
* Minutes: 5/15/19 meeting
* President’s Report
* Treasurer’s Report
* Committee Reports
  + Loan Review Committee
* Portfolio Report
* Recent LRC Business
  + - Corporate To Be Formed - Solsberry's Bar and Grill
* Loan Sponsorship and Process
* Communications and Membership Committee
* Education and Outreach Committee
* Audit/Finance Committee
* Governance Committee
* Nominating Committee
* Old Business
* New Business
* Adjourn

**Next meeting July 17, 2019 at 11:00AM via AccuConference**