



## Board of Directors Regular Meeting Agenda

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Wednesday, March 18, 2026

11:00am

Zoom Meeting Link: <https://tinyurl.com/a8h4cv7d>

Or Dial in: 1 646 931 3860 Meeting Number: 863 7137 8471 Passcode: 023641

- Call to Order / Roll Call
- Minutes of Previous Meeting
- President's Report
- Treasurer's Report
- Committee Reports
  - Loan Review Committee
    - Portfolio Report
    - Possible loan for approval
  - Education and Outreach Committee
  - Audit/Finance Committee: Audit
  - Governance Committee: Policies and procedures resolution
  - Membership/Communications Committee: Annual meeting
  - Nominating Committee
- Old Business
- New Business
- Adjourn

Next Meeting: Wednesday, April 15, 2026 at 11:00am