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Board of Directors Regular Meeting

Wednesday, July 18, 2018, 11:00AM – 12:00PM

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

- Call to Order/Roll Call
- Minutes: 6/20/18
- 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: August 15, 2018 at 11:00 am via AccuConference