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### **Board of Directors Regular Meeting**

Wednesday, April 15, 2020, 11:00AM – 12:00PM

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

- Call to Order/Roll Call
- Minutes: 03/18/2020
- 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 May 20 , 2020 11:00 am;