



North Country Alliance
Box 8561, Clarkson University
Potsdam, New York 13699-8561
Telephone (315) 268-3778
Telefax (888) 268-3508
info@northcountryalliance.org
www.northcountryalliance.org

Loan Fund Administration
c/o Development Authority of the North Country
317 Washington Street
Watertown, New York 13601
Telephone (315) 661-3200
Telefax (315) 661-3201

Board of Directors Regular Meeting

Wednesday, October 21, 2020

Note: Different Time 10:00am to Noon; includes Virtual Fall Forum

GoToMeeting <https://global.gotomeeting.com/join/171536725>

Or Dial in: (646) 749-3122 Access Code: 171-536-725

- Call to Order / Roll Call
- Minutes of Previous Meeting
- President's Report
- Treasurer's Report
- Committee Reports
 - Loan Review Committee
 - Education and Outreach Committee
 - Audit/Finance Committee
 - 2021 Budget
 - ESD SBRLF Memorandum
 - Governance Committee
 - Communications and Membership Committee
 - Nominating Committee
- Old Business
- New Business
 - Records Retention Policy
- Adjourn

Next Meeting: November 18, 2020 at 11:00am