

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

BOARD MEETING

Monday, October 14, 2013

WESST Enterprise Center, 609 Broadway Boulevard NE, Albuquerque, NM 87102

AGENDA

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:05	Review and Acceptance of August and September 2013 Board Minutes	Acceptance
9:10	July and August 2013 Financial Reports	Acceptance
9:20	NMCDLF (The Loan Fund), Proposed Modification to Loan Agreement - Leroy Pacheco, President and CEO	Possible Vote
9:45	Executive Director/Investment Advisor Report - Loan Reports - Equity Partner Detail - Take Away Report - Risk Analysis Update	Information
10:05	NMSBIC Officers' Election	Possible Vote
10:15	Adoption of Open Meetings Act Resolutions	Possible Vote
10:25	Ratification of Acts Taken at August 23, 2013 and September 20, 2013 meetings	Possible Vote
10:30	Break	
10:45	Accion, Proposed Modification to Participation Agreement - Carol Cochran, Board Member; Greg Henderson, CFO	Possible Vote
11:10	NM Angels Sidecar Fund, Follow-Up Discussion from May Meeting	Possible Vote
11:30	Contract Renewal, website maintenance services	Possible Vote
11:35	Short Term Investments, Invest \$1.5 million in CD on 12/8/13 for 1 year	Possible Vote
11:40	2014 NMSBIC Board Meeting Schedule, Clovis meeting date	Possible Vote
11:45	Chairman's Comments	Information
12:00 pm	Adjournment	-

Next Board Meeting: Monday, December 9, 2013

WESST Enterprise Center, 609 Broadway Boulevard NE, Albuquerque, NM 87102

9:00 am to 12:00 noon