

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Friday, January 24, 2014**

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	December 2013 Board Minutes	Acceptance
9:10	November and December 2013 Financial Reports	Acceptance
9:20	Executive Director/Investment Advisor Report	Information
	- Loan Reports	Information
	- Equity Partner Detail	Information
	- Take Away Report	Information
	- One-time report request, Accion maturities & lines of credit	Information
9:40	ACCION, request to increase per loan limit	Possible Vote
9:50	The Loan Fund (NMCDLF), request to increase per loan limit	Possible Vote
10:00	New Mexico Mezzanine Partners (NMMP), Proposed Modifications	Possible Vote
	Information on Possible New NMMP Fund	Information
	- Mike Doolittle, NMMP Managing Partner	
10:30	Break	-
10:45	NMSBIC Board Continuing Education	Information
	- Small Business Investment Act, NMSA 58-29-1 et. seq.	
11:00	Short-Term Investments, Cash Flow Forecast	Information
11:10	Chairman's Comments	Information
11:20 pm	Adjournment	-

**Next Board Meeting: Monday, February 17, 2014
WESST Enterprise Center, 609 Broadway Boulevard NE, Albuquerque, NM 87102
9:00 am to 12:00 noon**