

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING  
Monday, December 4, 2017  
WESST Enterprise Center, 609 Broadway Blvd NE, Albuquerque, NM**

**AGENDA**

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:02	Review and Acceptance of October 27, 2017 Board Minutes	Acceptance
9:05	Financial Reports as of October 31, 2017	Acceptance
9:10	New Mexico Community Development Loan Fund (The Loan Fund), Proposed Changes to Loan Agreement with NMSBIC	Possible Vote
	- Leroy Pacheco, President and CEO	
	- Matt Loehman, Development and Special Projects Director	
9:50	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Equity Partner Detail	
	- Severance Tax Permanent Fund Activity	
	- Take Away Report	
10:15	Break	-
10:30	Accion, Proposed Increase in Maximum Funding Amount	Possible Vote
	- Anne Haines Yatzkowitz, President and CEO	
11:10	2018 NMSBIC Board Meeting Dates	Information
11:12	Director Financial Disclosure Form to Secretary of State	Information
11:14	Board Continuing Education	Information
11:15	Chairman's Comments	Information
11:25	Adjournment	-

**Next Board Meeting:  
Friday, February 23, 2018, 9:00 am – 12:00 noon  
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