

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Friday, February 23, 2018
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 December 4, 2017 Board Minutes	Acceptance
9:05	IRS Form 990 Robert De Pasquale, Tax Partner, Pulakos CPAs	Acceptance
9:25	Financial Reports as of November 30, 2017, December 31, 2017, and January 31, 2018	Acceptance
9:35	Hypothetical Wind-Down Analysis and Cash Reserve	Possible Vote
9:40	New Mexico Community Capital, Proposed Extension - Michael Schafer, Managing Director	Possible Vote
10:00	Executive Director/Investment Advisor Report - Loan Reports - Equity Partner Detail - Severance Tax Permanent Fund Activity - Take Away Report	Information
10:15	New Mexico Gap Fund I, Proposed Extension - Chris Traylor, Venture Partner	Possible Vote
10:35	Break	-
10:45	NMSBIC Community Meeting, April 13-14, 2018 - New Mexico Tech Inventors and Entrepreneurs Workshop	Information
10:55	Proposed BBER Research - Jeff Mitchell, PhD, Director	Possible Vote
11:20	Legislative Update	Information
11:30	Accion, Proposed Increase in Maximum Funding Amount - Ray Ziler, Chief Financial Officer, Accion	Possible Vote
11:50	Board Continuing Education - NMSBIC Annual Checklist	Information
11:55	Chairman's Comments	Information
12:00 pm	Adjournment	-

**Next Board Meeting:
Friday, April 13, 2018, 12:00 - 3:00 pm, Socorro NM (place to be announced)**

**Community Meeting:
New Mexico Tech, Inventors and Entrepreneurs Workshop
Networking Reception Sponsor, April 13, 2018, 5:45 – 6:30 pm**