

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Friday, October 26, 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 September 24, 2018 Board Minutes	Acceptance
9:05	Enchantment Land Certified Development Company (ELCDC), Small Business Administration (SBA) Community Advantage Lending Program	Information
	- Ron Brown, ELCDC Executive Director	
	- Justin Hyde, ELCDC Loan Officer	
9:45	Financial Reports as of August 31, 2018 and September 30, 2018	Acceptance
9:55	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Equity Partner Detail	
	- Severance Permanent Fund Activity	
	- Take Away Report	
10:15	Break	-
10:30	Election of NMSBIC Officers /Authorized Bank Account Signors / Annual Open Meetings Act Resolution	Possible Vote
10:45	Website hosting and maintenance, contract renewal	Possible Vote
10:50	New Mexico IDEA (NMIDEA) Membership Renewal	Possible Vote
10:55	Conflict of Interest Policy, Annual Board Member Certifications	Information
11:00	2019 Proposed NMSBIC Board Meeting Dates	Possible Vote
11:10	Board Continuing Education	Information
11:25	Chairman's Comments	Information
11:30	Adjournment	-

**Next Board Meeting:
Monday, December 10, 2018, 9:00 am – 12:00 noon
WESST Enterprise Center, 609 Broadway Blvd NE, Albuquerque, NM**