

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING  
Monday, December 9, 2019  
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 October 25, 2019 Board Minutes	Acceptance
9:05	Financial Reports as of October 31, 2019	Acceptance
9:10	HomeWise, Proposed NMSBIC Revolving Line of Credit	Possible Vote
	- Mike Loftin, Chief Executive Officer	
	- Johanna Gilligan, Director of Community Development	
10:00	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Equity Partner Detail	
	- Severance Permanent Fund Activity	
	- Take Away Report	
10:15	Break	-
10:30	RCAC, Proposed NMSBIC Revolving Line of Credit	Possible Vote
	- Juanita Hallstrom, Loan Fund Director	
11:00	NMSBIC Website Hosting Agreement Renewal	Possible Vote
	- Holly Bradshaw-Eakes, Holly Company Strategies	
11:20	NMSBIC Email Hosting, Proposed Change to Email Hosting	Possible Vote
11:25	New Mexico Community Capital, Proposed Limited Partnership Amendment	Possible Vote
11:35	City of Albuquerque Economic Development Department, Final Documents for Line of Credit	Possible Vote
	- Synthia Jaramillo, Director, Albuquerque Economic Development	
	- Nyika Allen, Director, Aviation Department	
	- Josh Castellano-Gonzales, Fiscal Manager, Aviation Dept.	
	- Alan Varela, Assistant City Attorney	
12:00	2019 Proposed NMSBIC Board Meeting Dates	Possible Vote
12:05	Reminder: Director Financial Reporting Forms	Information
12:10	Board Continuing Education	Information
12:15	Chairman's Comments	Information
12:20	Adjournment	-

**Next Board Meeting:  
To Be Announced**