

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING  
Friday, October 23, 2020**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86407230451?pwd=UVlHckhoSEhjK09MTXQwK0d3UEgyQT09>

**Join by Phone**

**(346) 248 7799 or (669) 900 6833**

**Meeting ID: 864 0723 0451 Passcode: 470209**

**AGENDA**

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:02	Board Minutes for August 28, 2020, and September 25, 2020	Acceptance
9:05	New Mexico Economic Development Department, Proposed Collateral Assistance Program Joint Powers Agreement with NMSBIC <ul style="list-style-type: none"><li>- Johanna Nelson, Strategic Program Development Coordinator</li></ul>	Possible Vote
9:35	Financial Reports as of August 31, 2020, and September 30, 2020	Acceptance
9:40	Executive Director/Investment Advisor Report <ul style="list-style-type: none"><li>- Downtown Albuquerque News, Homewise Article</li><li>- Loan Reports</li><li>- Equity Partner Detail</li><li>- Severance Tax Permanent Fund Activity</li><li>- Take Away Report</li></ul>	Information
9:55	Election of NMSBIC Officers	Possible Vote
10:05	Bank Authorized Signors Resolution	Possible Vote
10:07	Open Meetings Act Resolution	Possible Vote
10:09	Board Conflict of Interest Certifications	Information
10:10	Website Hosting Contract Renewal with Holly Company	Possible Vote
10:15	Board Meeting Schedule for 2021	Possible Vote
10:20	Board Continuing Education	Information
10:30	Chairman's Comments	Information
10:35	Adjournment	-

**Next Regular Board Meeting:  
Monday, December 7, 2020, 9:00 to 10:00 am  
Location or Online Access Information to be Provided**