

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Friday, February 26, 2021**

Join Zoom Meeting

<https://us02web.zoom.us/j/83951633045?pwd=bDRzOEU2Z201N251UWIDL0F6TWE3UT09>

Join by Phone

(346) 248 7799 or (669) 900 6833

Meeting ID: 839 5163 3045 Passcode: 852120

AGENDA

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:02	Board Minutes for December 7, 2020 and January 6, 2021	Acceptance
9:05	Verge I II Combined, Proposed Additional Capital Call	Possible Vote
	- Tom Stephenson, Member of Verge Management	
9:25	Financial Reports as of November 30, 2020, December 31, 2020 and January 31, 2021	Acceptance
9:35	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Lending Partner Financial Statement Recaps	
	- Equity Partner Detail	
	- Severance Tax Permanent Fund Activity	
	- Take Away Report	
9:55	NMSBIC 2021 Budget Update and Forecast	Information
10:05	New Mexico Community Development Loan Fund, Proposed Modification to Line of Credit	Possible Vote
10:35	New Mexico Gap Fund I, Proposed Changes to Consent Agreement	Possible Vote
10:50	LiftFund, Proposed Modification to Line of Credit	Possible Vote
11:00	Finance New Mexico Update	Information
11:15	Finance New Mexico Proposed Change to Agreement for Services	Possible Vote
11:20	Business Continuity Planning	Information
11:40	Legislative Update	Information
11:45	Board Continuing Education	Information
11:50	Chairman's Comments	Information
12:00 noon	Adjournment	-

**Next Regular Board Meeting:
Friday, April 23, 2021, 9:00 to 12:00 noon
Location or Online Access Information to be Provided**