

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

BOARD MEETING  
Friday, August 27, 2021

**Courtyard by Marriott, 5151 Journal Center Blvd, Albuquerque, NM 87109**

or Join Zoom Meeting

<https://us02web.zoom.us/j/87480698367?pwd=WjZsQVMYSTFKbXAYbXFmeXgwanl3QT09>

or Join by Phone

(346) 248 7799 or (669) 900 6833

Meeting ID: 874 8069 8367 Passcode: 029987

**AGENDA**

		<u>Action</u>
1:30 pm	Call to Order	-
1:30	Review and Acceptance of Agenda	Acceptance
1:32	Board Minutes for June 25, 2021, and June 29, 2021	Acceptance
1:35	Finance New Mexico Annual Report	Information
	- Holly Eakes Bradshaw, Holly Company Strategies	
2:00	Finance New Mexico Contract, Annual Contract Renewal	Possible Vote
2:05	Financial Reports as of June 30, 2021, and July 31, 2021	Acceptance
2:15	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Lending Partner Financial Statement Recaps	
	- Equity Partner Detail	
	- Severance Tax Permanent Fund Activity	
	- Take Away Report	
2:40	LiftFund, Proposed Modification to Line of Credit	Possible Vote
2:50	Homewise, Proposed Modification to Line of Credit	Possible Vote
3:00	New Mexico Community Development Loan Fund, Proposed Modification to Line of Credit	Possible Vote
3:20	Board Continuing Education – NMSBIC Briefing Paper Update	Information
3:25	Chairman’s Comments	Information
3:30	Adjournment	-

**Next Regular Board Meeting:  
Friday, September 24, 2021, 9:00 to 10:00 am (Limited Agenda Call-In Meeting)  
Zoom Meeting Link to be Provided**