

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Friday, October 29, 2021**

Join Zoom Meeting

<https://us02web.zoom.us/j/81804504847?pwd=MCt4WlpXSVR5UUUjU1NoeXNzckRXQT09>

Join by Phone

(346) 248 7799 or (669) 900 6833

Meeting ID: 818 0450 4847 Passcode: 194110

AGENDA

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:02	Board Minutes for September 24, 2021	Acceptance
9:05	State Investment Council Equity Investment Program Overview	Information
	<ul style="list-style-type: none">- Chris Cassidy, Investment Analyst, State Investment Council- Charles Wollmann, Director, Communications, Legislative & Client Relations, State Investment Council	
9:30	Financial Reports as of August 31, 2021, and September 30, 2021	Acceptance
9:35	Executive Director/Investment Advisor Report	Information
	<ul style="list-style-type: none">- Loan Reports- Lending Partner Financial Statement Recaps- Equity Partner Detail- Severance Tax Permanent Fund Activity- Take Away Report	
9:50	Renewal of Website Maintenance Contact with Holly Company	Possible Vote
9:55	Election of NMSBIC Officers	Possible Vote
10:05	Bank Authorized Signors Resolution	Possible Vote
10:10	Open Meetings Act Resolution	Possible Vote
10:15	Board Conflict of Interest Certifications	Information
10:20	NMSBIC Proposed Board Meeting Schedule for 2022	Possible Vote
10:25	Board Continuing Education - InvestUS/CELab Poverty Alleviation Program	Information
	<ul style="list-style-type: none">- Deborah Burns, Managing Partner, Invest US- Sarah Crichlow, Executive Director, CELab	
11:20	Appointment of New NMSBIC Board Members, Update	Information
11:25	Chairman's Comments	Information
11:30	Adjournment	-

Next Regular Board Meeting:

Wednesday, December 8, 2021, 9:00 am to 12:00 noon

Location or Online Access Information to be Provided