

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Wednesday, December 8, 2021**

Join Zoom Meeting

<https://us02web.zoom.us/j/82015481964?pwd=RTFtM3Z4NXoyczNnaC9MdnNyU2ZJdz09>

Join by Phone

(669) 900 6833 or (346) 248 7799

Meeting ID: 820 1548 1964 Passcode: 655489

AGENDA

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:02	Board Minutes for October 29, 2021	Acceptance
9:05	NMSBIC IRS Form 990 Tax Return	Acceptance
	- Robert De Pasquale, Tax Partner, Pulakos CPAs	
9:40	Financial Reports as of October 31, 2021	Acceptance
9:50	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Lending Partner Financial Statement Recaps	
	- Equity Partner Detail	
	- Severance Tax Permanent Fund Activity	
	- Take Away Report	
10:10	Loan Acquired from New Mexico Gap Fund, Maturity Date Extension	Possible Vote
10:15	Homewise Proposed Modification, Uniform Affirmative Covenant Rider	Possible Vote
10:20	Direct Investments, Expanded Services Report	Information
10:25	NMSBIC Board Meeting Schedule for 2022	Information
10:30	Poverty Alleviation Ecosystem, Update	Information
10:40	Business Continuity Plan, Testing Update	Information
10:50	Board Continuing Education, Policies Related to IRS 990 Tax Return	Information
11:05	Appointment of New NMSBIC Board Members, Update	Information
11:10	Chairman's Comments	Information
11:15	Adjournment	-

Next Regular Board Meeting:

Friday, February 25, 2022, 9:00 am to 12:00 noon

Location or Online Access Information to be Provided