

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING  
Friday, February 25, 2022**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83542050762?pwd=ZHdoZ2UyRTlwUnNKd3dMM1dYS09vUT09>

**Join by Phone**

**(253) 215 8782 or (346) 248 7799**

**Meeting ID: 835 4205 0762    Passcode: 690982**

**AGENDA**

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:02	Board Minutes for December 8, 2021	Acceptance
9:05	Financial Reports as of November 30, 2021, December 31, 2021, and January 31, 2022	Acceptance
9:10	RBC Global Asset Management, Proposed Impact Fund Investment <ul style="list-style-type: none"><li>- Brian Fairhurst, Managing Director, Institutional Sales</li><li>- Mindy Frye, Institutional Portfolio Manager, Impact Strategies</li><li>- Brian Svendahl, Senior Portfolio Manager, US Fixed Income</li></ul>	Possible Vote
10:00	Executive Director/Investment Advisor Report <ul style="list-style-type: none"><li>- Loan Reports</li><li>- Lending Partner Financial Statement Recaps</li><li>- Equity Partner Detail</li><li>- Severance Tax Permanent Fund Activity</li><li>- Take Away Report</li></ul>	Information
10:15	Homewise Proposed Modifications for Charter School Construction Lending Program <ul style="list-style-type: none"><li>- Daniel Slavin, Director of Real Estate Development</li></ul>	Possible Vote
10:40	Loan Acquired from New Mexico Gap Fund, Requested Extension for Audited Financial Statements	Possible Vote
10:50	Legislative Update	Information
11:00	Clearinghouse CDFI, Proposed New NMSBIC Lending Partner <ul style="list-style-type: none"><li>- Jay Harrison, Chief Investment Officer</li></ul>	Possible Vote
11:45	New Mexico Mortgage Finance Authority, Proposed Expansion of NMSBIC Relationship	Possible Vote
12:05	Appointment of New NMSBIC Board Members, Update	Information
12:10	Board Continuing Education, BBER Economic Snapshot	Information
12:10	Chairman's Comments	Information
12:15	Adjournment	-

**Next Regular Board Meeting:**

**Friday, April 29, 2022, 9:00 am to 12:00 noon**

**Location or Online Access Information to be Provided**