

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Monday, August 15, 2022**

Join Zoom Meeting

<https://us02web.zoom.us/j/84278506343?pwd=MHQvS21lVFhuVS9UVmdyaVBzWUNHZz09>

Join by Phone

(669) 900 6833 or (346) 248 7799

Meeting ID: 842 7850 6343 Passcode: 433732

AGENDA

		<u>Action</u>
1:00 pm	Call to Order	-
1:00	Review and Acceptance of Agenda	Acceptance
1:02	Board Minutes for June 20, 2022	Acceptance
1:05	Preliminary Financial Reports as of June 30, 2022, and July 31, 2022	Acceptance
1:10	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Lending Partner Financial Statement Recaps	
	- Equity Partner Detail	
	- Severance Tax Permanent Fund Activity	
	- Take Away Report	
1:30	Finance New Mexico Annual Report	Information
	- Holly Bradshaw Eakes	
1:55	Finance New Mexico Contract Renewal	Possible Vote
2:00	Clearinghouse CDFI, Proposed Change to Revolving Line of Credit	Possible Vote
2:15	NMSBIC COVID-19 Lending Program Update and Proposed Changes to New Mexico Community Development Loan Fund Revolving Line of Credit	Possible Vote
	Convertible Note Consent Agreement, Proposed Change	Possible Vote
3:00	RBC Impact Fund Investment, Status Update	Information
3:10	NMSBIC Business Continuity Plan, Testing Plan Update	Information
3:20	Board Continuing Education, Attorney General Correspondence from 2001 to 2007	Information
3:35	Chairman's Comments	Information
3:40	Adjournment	-

**Next Regular Board Meeting:
Friday, September 23, 2022, 9:00 am
Limited Agenda Call-In Meeting
Meeting Access Link to be Provided**