

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Friday, October 28, 2022**

**WESST Enterprise Center
609 Broadway Blvd NE, Albuquerque, NM 87102**

AGENDA

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:02	Board Minutes for September 23, 2022	Acceptance
9:05	New Mexico Community Development Loan Fund (The Loan Fund) Strategic Plan and Staffing Update	Information
	- Leroy Pacheco, President & CEO	
10:00	Financial Reports as of September 30, 2022	Acceptance
10:10	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Lending Partner Financial Statement Recaps	
	- Equity Partner Detail	
	- Severance Tax Permanent Fund Activity	
	- Take Away Report	
10:30	Break	
10:45	Renewal of Website Maintenance Contact with Holly Company	Possible Vote
10:50	New Mexico Impact Investment Collaborative, Associate Membership	Possible Vote
11:00	Election of NMSBIC Officers	Possible Vote
11:10	Bank Authorized Signers Resolution	Possible Vote
11:15	Open Meetings Act Resolution	Possible Vote
11:20	Board Conflict of Interest Certifications	Information
11:25	NMSBIC Proposed Board Meeting Schedule for 2023	Possible Vote
11:30	Board Continuing Education – Recent Media Coverage	Information
11:35	Chairman’s Comments	Information
11:40	Adjournment	-

**Next Regular Board Meeting:
Wednesday, December 7, 2022, 9:00 am to 12:00 noon
Location or Online Access Information to be Provided**