

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING  
Wednesday, December 7, 2022**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88251171002?pwd=VkxxUlp6VkFkMlJqcCt1OVhlaDFZZz09>

**Join by Phone**

**(669) 900-6833 or (719) 359-4580**

**Meeting ID: 882 5117 1002 Passcode: 415360**

**AGENDA**

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:02	Board Minutes for October 28, 2022	Acceptance
9:05	Financial Reports as of October 31, 2022	Acceptance
9:15	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Lending Partner Financial Statement Recaps	
	- Equity Partner Detail	
	- Severance Tax Permanent Fund Activity	
	- Take Away Report	
9:30	WESST Meeting Room, Proposed Room Expense Reimbursement	Possible Vote
9:40	NMSBIC Business Continuity Plan, Report on Plan Testing	Information
9:50	NMSBIC Expanded Services Report, Semi-Annual Report	Information
10:00	NMSBIC Annual Checklist	Information
10:05	NMSBIC Board Meeting Schedule for 2023	Information
10:10	Board Continuing Education – Bureau of Business & Economic Research <i>Economic Snapshot</i> , November 2022	Information
10:15	Chairman’s Comments	Information
10:20	Adjournment	-

**Next Regular Board Meeting:**

**Friday, February 24, 2023, 9:00 am to 12:00 noon**

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