

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION
BOARD MEETING
Friday, October 27, 2023**

Join Zoom Meeting

<https://us02web.zoom.us/j/89777564311?pwd=L2loY2dtdE53cEZDWIJWU2hmd3FFdz09>

**Join by Phone +1 253 215 8782 or +1 346 248 7799
Meeting ID: 897 7756 4311 Passcode: 701663**

AGENDA

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:00	Board Minutes for September 22, 2023	Acceptance
9:02	Financial Reports as of August 31, 2023	Acceptance
9:05	Election of NMSBIC Officers (Newly Elected Officers to Assume Roles at Meeting)	Possible Vote
	Bank Authorized Signers Resolution	Possible Vote
	Authorized Signers on NMSBIC Loan Documents	Possible Vote
	Open Meetings Act Resolution	Possible Vote
9:20	RBC Global Asset Management, Impact Investment Update	Information
	- Chris Boppre, Client Portfolio Manager	
	- Brian Svendahl, Senior Portfolio Manager	
9:45	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Lending Partner Financial Statement Recaps	
	- Equity Partner Detail	
	- Severance Tax Permanent Fund Activity	
	- Take Away Report	
10:05	Ventana Fund, Proposed Changes to NMSBIC Line of Credit	Possible Vote
	- Todd Clark, Chairman	
	- Kendra Yevoli, Executive Director	
10:30	Break	-
10:45	Renewal of Website Maintenance Contact with Holly Company	Possible Vote
10:50	New Mexico Mortgage Finance Authority, Proposed Changes to Line of Credit	Possible Vote
11:00	Envision Community Capital	Information
	- Chad Cooper, Executive Director	
11:30	NMSBIC Proposed Board Meeting Schedule for 2024	Information
11:35	Expanded Services Report	Information
11:40	Board Continuing Education	Information
11:45	Chairman's Comments	Information
11:50	Adjournment	-

**Next Meeting:
Wednesday, December 6, 2023
9:00 am – 12:00 noon
Meeting location to be announced**