

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION
BOARD MEETING
Thursday, December 14, 2023**

Join Zoom Meeting

<https://us02web.zoom.us/j/86182876168?pwd=c3RCeEhEUUtadE5Rak5LOEw4bmFvdz09>

**Join by Phone +1 719 359 4580 or +1 346 248 7799
Meeting ID: 861 8287 6168 Passcode: 770632**

AGENDA

		<u>Action</u>	
9:00 am	Call to Order	-	
9:00	Review and Acceptance of Agenda	Acceptance	
9:05	Board Minutes for October 27, 2023	Acceptance	
9:10	Financial Reports as of September 30, 2023, October 31, 2023, and November 30, 2023	Acceptance	
9:20	Executive Director/Investment Advisor Report	Information	
	- Loan Reports		
	- Lending Partner Financial Statement Recaps		
	- Equity Partner Detail		
	- Severance Tax Permanent Fund Activity		
	- Take Away Report		
9:45	Lending Partners, Projected Loan Demand for 2024	Information	
9:55	Ventana Fund, Proposed Changes to NMSBIC Line of Credit	Possible Vote	
10:05	Direct Loan Company A, Proposed Changes to Consent Agreement	Possible Vote	
10:15	Holly Company, Proposed Agreement for Ongoing Services	Possible Vote	
10:20	NMSBIC Business Continuity Plan, Update and Testing Plan	Possible Vote	
10:30	NMSBIC Proposed Board Meeting Schedule for 2024	Possible Vote	
10:40	NMSBIC Proposed New Board Members, Update	Information	
10:50	Board Continuing Education	Information	
11:00	Finance New Mexico Article – A Loan Denial Can Be Beneficial	Information	
11:05	Chairman’s Comments	Information	-
11:10	Adjournment	-	-

**Next Meeting:
Date and Location to be Announced**