

**NEW MEXICO SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING**

**Friday, April 17, 2026**

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

**Join Meeting via Zoom**

<https://us02web.zoom.us/j/87258022024?pwd=7ZGoLVcwWkGetCqle8qo1tNIJfF4Ob.1>

**Join by Phone +1 669 900 6833 or +1 669 444 9171 Meeting ID: 872 5802 2024 Passcode: 229331**

**AGENDA**

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:02	Board Minutes for February 20, 2026	Acceptance
9:05	NMSBIC Purpose from the Small Business Investment Act	Information
9:05	Pulakos CPAs, Proposed 2026 Audit and Tax Engagement Letter	Possible Vote
	- Jake Dopson, Shareholder and Assurance Partner	
9:20	Financial Reports as of February 28, 2026, and March 31, 2026	Acceptance
9:30	New Mexico Community Development Loan Fund, Presentation of Revised Lending Policy	Information
	- Conchie Searle, President and CEO	
	- David Hicks, Director of Lending	
10:00	NMSBIC Expanded Services Report and RDC Advisors LLC Compensation Review and Annual Bonus	Possible Vote
10:30	Executive Director/Investment Advisor Report	Information
	- Loan Concentrations Report	
	- Loan Spread Report	
	- Lending Partner Activity Reports	
	- Lending Partner Financial Statement Recaps	
	- Equity Partner Detail	
	- Severance Tax Permanent Fund Activity	
	- Take Away Report	
10:45	Break	-
11:00	NMSBIC Website Support and Finance New Mexico Project, Holly Bradshaw Eakes' Planned Retirement	Information
11:10	JJS Associates, Proposed NMSBIC Financial Analysis and Website Support	Possible Vote
	- Jen and Justin Schroer, JJS Associates	
11:40	WESST Conference Room Compensation, Thank You Letter	Information
11:45	Board Continuing Education	Information
11:50	NMSBIC Holdings, LLC - Update	Information
11:55	Chairman's Comments	Information
12:00 pm	Adjournment	-

**Next Meeting: Thursday, June 18, 2026 - 9:00 am – 12:00 Noon - Location to be Announced**