

NEW MEXICO SMALL BUSINESS INVESTMENT CORPORATION

BOARD MEETING

Thursday, June 18, 2026

Ventana Fund, 715 Tijeras Ave NW, Albuquerque, NM, 87102

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

Join by Phone +1 346 248 7799 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 April 17, 2026	Acceptance
9:05	Financial Reports as of March 31, 2026, April 30, 2026, and May 31, 2026	Acceptance
9:10	NMSBIC Purpose from the Small Business Investment Act	Information
9:10	Trustmark Bank, Changes to Custodial Account Approval Authorities	Possible Vote
9:15	Ventana Fund, Proposed Changes to Line of Credit	Possible Vote
9:25	NMSBIC Investment Policy Annual Review	Possible Vote
9:30	Finance New Mexico Annual Report	Information
	- Holly Bradshaw Eakes, Owner, Holly Company Strategies	
10:00	JJS & Associates, Proposed Contract for Website Redesign, Website Hosting, and Communications	Possible Vote
	- Jen & Justin Schroer, Owners, JJS & Associates	
10:20	Professional Service Contract Renewals	Possible Vote
	- Brescia Consulting LLC, Dee Brescia	
	- Randall McDonald, Attorney at Law	
	- Holly Company Strategies, Finance New Mexico & Website	
10:30	Break	
10:45	NMSBIC Proposed Budget for Year Ending June 30, 2027	Possible Vote
10:55	Directors and Officers Insurance Policy Renewal	Possible Vote
11:00	Santa Fe Community Housing Trust, Las Estrellas Presentation	Information
	- Roman Abeyta, CEO	
	- Dina Gurule-Trujillo, Development Director	
	- Angela Peinado, Director of Operations	
11:30	Executive Director/Investment Advisor Report	Information
	- Loan Activity, Concentrations, and Spreads	
	- Lending Partner Financial Statement Recaps	
	- Equity Partner Detail	
	- Severance Tax Permanent Fund Activity	
	- Take Away Report	
11:45	New Mexico Community Development Loan Fund, Current Expected Credit Loss (CECL)	Information
11:50	NMSBIC Business Continuity Plan Update and Test	Information
11:55	Board Continuing Education – Independent Community Bankers Association CECL Presentation	Information
12:00 pm	NMSBIC Holdings, LLC, Update	Information
12:05	Chairman’s Comments	Information
12:10	Adjournment	-

Next Meeting: Friday, August 21, 2026 - 9:00 am – 12:00 Noon - WESST Enterprise Center