

NEW MEXICO SMALL BUSINESS INVESTMENT CORPORATION

BOARD MEETING

Friday, August 21, 2026

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

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>	<u>Page</u>
9:00 am	Call to Order	-	
9:00	Review and Acceptance of Agenda	Acceptance	
9:02	Board Minutes for June 18, 2026	Acceptance	
9:05	Financial Reports as of June 30, 2026, and July 31, 2026	Acceptance	
9:10	NMSBIC Purpose from the Small Business Investment Act	Information	
9:10	Proposed Professional Services Contract, Sunlit Capital Advisors LLC - Dwight Burks, Owner	Possible Vote	
9:25	Trustmark Bank, Proposed Change to NMSBIC Custodial Account Approval Authorities	Possible Vote	
9:30	Ventana Fund, Proposed Changes to NMSBIC Line of Credit	Possible Vote	
9:35	Executive Director/Investment Advisor Report - Loan Activity, Concentrations, and Spreads - Lending Partner Financial Statement Recaps - Equity Partner Detail - Severance Tax Permanent Fund Activity - Take Away Report	Information	
10:00	New Mexico Climate Investment Center, Proposed NMSBIC Line of Credit - Beth Beloff, CEO	Possible Vote	
10:45	Break		
11:00	Clearinghouse CDFI, Proposed Change to NMSBIC Line of Credit - Jay Harrison, Chief Credit Officer	Possible Vote	
11:20	NMSBIC Annual Lending Partner Certifications and Loan Policies	Information	
11:25	NMSBIC Presentation to the Investments and Pensions Oversight Committee on August 5, 2026.	Information	
11:30	JJS & Associates, Website and Communications Transition Update	Information	
11:35	Board Continuing Education	Information	
11:40	NMSBIC Holdings, LLC, Update	Information	
11:45	Chairman's Comments	Information	
11:50	Adjournment	-	

Next Meeting: Thursday, September 17, 2026, 9:00 – 10:00 am

Online Only, Limited Agenda Meeting