

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

Board of Directors

Friday, November 16, 2018

8:45 a.m. Meeting

Classroom across the hall from Board of Supervisors

AGENDA

- I. Call to Order
- II. Approval of Meeting minutes from September
- III. Executive Director Report – Loan List Update and terms sheets for newly closed loans
- IV. Committee Reports
 - A. Loan Review Committee – Update on newly approved loans
 - B. Governance Committee – Sexual Harassment policy and complaint form approved
 - C. Audit & Finance Committee – None
- V. Old Business - None
- VI. New Business
 - A. Review September and October monthly financial reports and Balance Sheet
 - B. Resolution 18-16: Adoption of Sexual Harassment Prevention Policy and Complaint Form
 - C. Miscellaneous
- VII. Adjournment