

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

Board of Directors

Friday, November 15, 2019

9:15 a.m. Meeting

Basement Classroom

AGENDA

- I. Call to Order
- II. Approval of Meeting minutes from September
- III. Executive Director Report – Loan List Update
- IV. Committee Reports
 - A. Loan Review Committee – None
 - B. Governance Committee – None
 - C. Audit & Finance Committee – None
- V. Old Business - None
- VI. New Business
 - A. Review September and October BOD monthly financial report
 - B. Miscellaneous
 - Executive/Committee interests for 2020
 - PAAA training update
- VII. Adjournment