

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
ANNUAL ORGANIZATIONAL MEETING
Friday, January 22, 2021
9:00 a.m. Meeting
Classroom 2nd Floor Building B

AGENDA

- I. Call to Order
- II. Approval of Meeting minutes from December
- III. Executive Director Report – Loan List Update/COVID updates
- 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 December monthly financial reports
 - B. Review LCLGRP COVID 19 Small Business Recovery Program Subaward Contract
 - C. Miscellaneous
- VII. Adjournment