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AGENDA
Board of Directors Meeting
September 8, 2021 • 5:30 p.m.
Via Zoom

<u>Time</u>	<u>Agenda Items</u>	<u>Action</u>	<u>Attachments</u>
5:30	Call to Order (Jennifer Yakunovich) <ul style="list-style-type: none"> Welcome & Introductions Proposed Changes to the Agenda Board Member Leave of Absence 	Approval	
5:35	Approve Minutes from June 23, 2021 and August 11, 2021 Meetings	Approval	Meeting Minutes from 6/23/21 and 8/11/21
	Resolution re: VCDP Grant	Approval	Resolution for VCDP Housing Stabilization Grant
5:40	Financial Review (Liz Karle, Director of Finance /Heather Starzynski)	Discussion	Financial Reports Minutes from 9/1/21 Finance Committee Meeting
5:50	Executive Director Report (Heather Starzynski) <ul style="list-style-type: none"> Update on Work Plan 		Board Report Production Dashboards
6:00	Board President Time (Jennifer Yakunovich) <ul style="list-style-type: none"> Board Meeting Schedule Strategic Planning Schedule Annual Meeting Proposal Governance work with Trisha Guditz Board Assessment 		
6:15	Committee Updates <ul style="list-style-type: none"> Loan Committee – Loan Policy Changes (Tania Ezzo, Director of Finance) 	Approval	Proposed Loan Policy Changes 2021 Final Draft for Approval – 2020-2021 – Policy Guidelines
6:25	Training – What does it mean to be a CDFI? (Heather Starzynski)		
6:40	Generative Discussion – Review Board Matrix <ul style="list-style-type: none"> As we work to expand the Board, what skills, attributes and/or experiences do we need around the table? 	Discussion	Board Matrix
7:00	Board of Director Comments	Discussion	



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7:05	Adjourn		
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