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## AGENDA

### Board of Directors Annual Meeting

February 9, 2022 • 5:30 p.m.

Virtual Meeting via Zoom

Zoom Link: <https://us06web.zoom.us/j/84668918140>

Meeting ID: 846 6891 8140

Time	Agenda Items	Action	Attachments
5:30	Call to Order (Jennifer Yakunovich) Board Members Comments		
5:40	Proposed Changes to the Agenda  Approve Minutes from January Meeting	Approval	1.January 12, 2022 Meeting Minutes
5:45	Financial Review (Liz Karle/Keri Franzoni)	Discussion	2.December 2021 Financials 3.2/2/22 NWWVT Finance Committee Meeting Minutes
6:00	Loan Committee Update and Loan Policy Revisions (Tania Ezzo)	Approval	4.1/19/22 Loan Committee Agenda 5.1/19/22 Loan Committee Meeting Minutes 6.Loan Committee Workbook 7.Lending End of Year Numbers 8.NWWVT Loan Policy – Redline 9.NWWVT Loan Policy – No Redline 10.NWWVT Loan Policy – Summary of Draft Updates
6:15	Governance Committee Update	Discussion	11.January 26, 2022 Gov. Committee Meeting Minutes 12.NWWVT Board Nomination Process 13.NWWVT Nomination Form 14.NWWVT Board Application 15.NWWVT New Board Member Orientation 16.NWWVT General Board Information
6:25	Generative Discussion – Who do we need around the board table?	Discussion	17.Board Matrix
6:40	Executive Director Time (Heather Starzynski)		18.February Board Report 19.December 2021 Dashboards
6:50	PROMPT Review	Discussion	20.OAD 2022 Board Questions
7:00	Adjourn		