

**NWWVT BOARD OF DIRECTORS
LOAN COMMITTEE MEETING AGENDA
January 19, 2022**

- A. **Introductions and Welcome** – Laurie Laliberte, Loan Committee Chair
- B. **Loan Committee Purpose** – Jen Yakunovich, NWWVT Board Chair
 - a. NWWVT Board Loan Committee Description
- C. **Approval of Minutes** (From Last Committee Meeting) – NONE TODAY
- D. **Loan Committee Operations** – Tania Ezzo, Director of Lending
 - a. FY 2022 Loan Committee
 - b. FY2021 NWWVT Lending Data
 - c. Loan Policy – Review for Approval of Updates
 - d. Timing of Loan Committee Packet
- E. **Loans Approved** (Since Last Committee Meeting) – Tania
 - a. FY21 Q4 Loans Approved – January 16, 2022 Email
- F. **Loans for Review** – Tania
 - a. Exceptions to Loan Policy
 - b. Other exceptions
- G. **Delinquency Report Review** – Tania, Jacki White and Bryn Milks
- H. **Write-off Recommendations** (120+ days) – Tania, Jacki and Bryn
- I. **Portfolio Overview** - Tania
- J. **Confidentiality Agreement, Conflict of Interest and Whistleblower Policies**