

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION
BOARD MEETING
Friday, August 16, 2024**

Zoom Video Meeting:

<https://us02web.zoom.us/j/87258022024?pwd=7ZGoLVcwWkGetCqle8go1tNIJfF4Ob.1>

Join by Phone (719) 359-4580 or (253) 215-8782
Meeting ID: 872 5802 2024 Passcode: : 229331

AGENDA

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:02	Board Minutes for June 21, 2024	Acceptance
9:05	Preliminary Financial Reports as of June 30, 2024	Acceptance
9:15	NMSBIC Purpose from the Small Business Investment Act	Information
9:15	New Mexico Community Development Loan Fund, Proposed Changes to Line of Credit	Possible Vote
9:35	Native Partnership for Housing, Proposed New NMSBIC Revolving Line of Credit	Possible Vote
	- Rollin Wood, CEO	
9:55	B:Side Fund and B:Side Capital, Proposed Changes to New Line of Credit	Possible Vote
10:05	Executive Director/Investment Advisor Report	Information
	- Lending Concentration Report	
	- Lending Partner Activity Reports	
	- Lending Partner Financial Statement Recaps	
	- Equity Partner Detail	
	- Severance Tax Permanent Fund Activity	
	- Take Away Report	
10:20	Loftis & Lovato Group, Proposed Change to Engagement Letter	Possible Vote
10:30	Board Meeting Software, Approval of Proposed New Software	Possible Vote
10:45	Board Continuing Education	Information
10:50	Chairman's Comments	Information
10:55	Adjourn Meeting	-

**Next Meeting:
Thursday, September 19, 2024
Zoom Video Meeting
9:00 am, Limited Agenda, One Hour Meeting**