



BOARD OF DIRECTORS MEETING

April 6, 2023

10:00 AM

Hybrid Meeting: 1st Floor Schrafft's Center Conference Room/Zoom

AGENDA

- I. Establishment of Quorum
- II. Administrative Matters and Governance
 - Review and Approval of Minutes – February 2, 2023
 - MGCC Credit Committee Update
- III. President Report
- IV. Vote to Increase Lending Limit to \$2,000,000

Appendix

- Financials
- Program Updates
 - Empower Digital
- Pipeline Report
- V. Adjourn

Next Meeting: June 1, 2023