



## **BOARD OF DIRECTORS MEETING**

Thursday, March 25, 2021

10:00 AM

Zoom Meeting

<https://us02web.zoom.us/j/81825005745?pwd=ZWZJcXVHc2NyR29tSldlOW4rcjBXdz09>

Meeting ID: 818 2500 5745

Passcode: 305091

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### **AGENDA**

#### **I. Establishment of Quorum**

#### **II. Administrative Matters and Governance**

- Review and Approval of Minutes:
  - October 8, 2020
  - October 29, 2020 (Board Sub-Committee on Small Business Grants)
  - December 17, 2020
- YTD Financial Performance
- Economic Development Administration (EDA) Revolving Loan Fund
- AAF Report
- MGCC Organizational Chart

#### **III. Program Updates**

- COVID-19 Small Business Grant Programs
- Small Business Resiliency Technical Assistance Grant Program
- CDFI-CDC Matching Capital Program

#### **IV. President's Report**

Adjourn

*Next Meeting:* May 6, 2021