

CCDC MEETING AGENDA ❖ FRIDAY, MARCH 26, 2021 AT 9:00 AM

Due to COVID-19 Precautions, the Board of Directors Will Meet Remotely:

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CCDC BOARD MEMBERS:

- MR. JOHN LATANYSHYN - CHAIR
- MR. GRANT KYLE
- MR. ERIC RIDLEY
- MR. BUD SHATTUCK

CCDC BOARD STAFF:

- MR. STEVE LYNCH, EXECUTIVE DIRECTOR
- MS. SUZANNE GAUTHIER, ACTING SECRETARY / TREASURER

ORDER OF BUSINESS:

1. **MEETING CALLED TO ORDER:** CCDC Chair John Latanyshyn
 - a. **ROLL CALL:** CCDC Acting Secretary/Treasurer Suzanne Gauthier
2. **APPROVAL OF MINUTES:** February 19, 2021 Minutes, pending)
3. **OLD BUSINESS:**
4. **NEW BUSINESS:**
 - a. **Board Discussion: Review of ED Fund Loan Terms & Guidelines**
 - i. Prior Guidelines
 - ii. Overview of Loan Terms from Current Loan Portfolio
 - iii. Discussion & Changes
5. **ADJOURNMENT**