

## People Inc. Financial Services

### AGENDA

August 8, 2019

3:00 p.m.

via teleconference

1-800-504-8071 pass code 6289188

\*6 to mute

\*7 to un-mute

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|----|--|-------------------|
| 1. | Call to Order  | Charlotte Mullins |
| 2. | Roll Call/Determination of Quorum  | Amanda Ball       |
| 3. | Approval of Agenda   | Charlotte Mullins |
| 4. | Approval of Minutes<br>*May 9, 2018  | Charlotte Mullins |
| 5. | Financial Report<br>a. Balance Sheet<br>b. Capitalization Report<br>c. Financial Statements  | Janet Shrader     |
| 6. | Program Report<br>a. Quarterly Portfolio Quality Reports-CDFI & NDDF<br>b. People Inc. Financial Services Performance Report<br>c. Business Pipeline Summary<br>d. Consumer Pipeline Summary                           | Shane Simmons     |
| 8. | 2018 New Market Tax Credits Application<br>a. Allocation resolution  | Rob Goldsmith     |
| 7. | New Markets Tax Credits (NMTC) Program Update<br>a. Current Project Update<br>b. Pipeline Report<br>c. Audit Outcome<br>d. CDFI Fund Inquiry<br>e. Advisory Committee Report<br>f. Investment consideration-Model Mill | Bryan Phipps      |

#### People Incorporated of Virginia

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| 9.  | 2019 CDFI Fund Application  | Rob Goldsmith     |
| 10. | Appalachian Community Capital Loan Request  | Rob Goldsmith     |
| 11. | Other Business  | Charlotte Mullins |
| 12. | Next Board of Directors' Meeting<br>*November 14, 2019 – 6:00 p.m. – Lebanon and via teleconference | Charlotte Mullins |
| 13. | Adjournment   | Charlotte Mullins |

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