

People Inc. Financial Services

AGENDA

May 12, 2016

6:00 p.m. – Lebanon Office & 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 | Carolyn Steffey |
| 3. | Approval of Agenda | Charlotte Mullins |
| 4. | Approval of Minutes
*February 11, 2016 | Charlotte Mullins |
| 5. | By-laws Amendments | Rob Goldsmith |
| 6. | Loan Policies/Procedures Review Committee Update | Rob Goldsmith |
| 7. | Appalachian Regional Commission Power Grant Application | Rob Goldsmith |
| 8. | SBA Prime Grant Application | Rob Goldsmith |
| 9. | Financial Report | Janet Shrader |
| 10. | Program Report
a). Delinquency Report
b). Portfolio Quality Report
c). Social Impact Report
d). Credit Committee Report
e). Consumer Loans Report | Cindy Green |
| 11. | New Markets Tax Credits (NMTC) Program Update
➤ Current Project Update
➤ Pipeline Report
➤ Advisory Committee Report | Bryan Phipps |

People Incorporated of Virginia

Headquarters 1173 West Main Street, Abingdon, VA 24210 *Phone* 276.623.9000 or 276.466.6527 *Fax* 276.628.2931 *Email* info@peopleinc.net

Bristol Office 800 Martin Luther King, Jr. Boulevard, Bristol, VA 24201 *Phone* 276.466.5587 *Fax* 276.466.0728 *Email* bristol@peopleinc.net

Clintwood Office P.O. Box 1439, Clintwood, VA 24228 *Phone* 276.926.5600 *Fax* 276.926.8244 *Email* dickenson@peopleinc.net

Grundy Office 20694 Riverside Drive, Grundy, VA 24614 *Phone* 276.935.4747 *Fax* 276.935.4368 *Email* buchanan@peopleinc.net

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Woodstock Office 150 South Main Street, Woodstock, VA 22664 *Phone* 540.459.9096 *Fax* 540.459.8732 *Email* woodstock@peopleinc.net



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| 12. | Warren/Clarke CDBG Update | Cindy Green |
| 13. | Fauquier, Culpeper, Rappahannock CDBG Update | Cindy Green |
| 14. | New Markets Tax Credits Application/Update | Rob Goldsmith |
| 15. | CDFI Application Update | Rob Goldsmith |
| 16. | Strasburg Community Business Launch Update | Cindy Green |
| 17. | Other Business | Charlotte Mullins |
| 18. | Next Board of Directors' Meeting
*August 11, 2016 – 3:00 p.m. teleconference | Charlotte Mullins |
| 19. | Adjournment | Charlotte Mullins |

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