

## People Inc. Financial Services

### AGENDA

February 14, 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>*November 8, 2018   | Charlotte Mullins |
| 5.  | Financial Report<br>a. Balance Sheet<br>b. Capitalization Report<br>c. Financial Statements  | Janet Shrader     |
| 6.  | Audit Report   | Janet Shrader     |
| 7.  | 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.  | New Markets Tax Credits (NMTC) Program Update<br>a. Current Project Update<br>b. Pipeline Report<br>c. Advisory Committee Report   | Bryan Phipps      |
| 9.  | 2018 New Market Tax Credits Application  | Rob Goldsmith     |
| 10. | Appalachian Community Capital Loan Request   | Rob Goldsmith     |

#### People Incorporated of Virginia

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|-----|---|-------------------|
| 11. | Northern Piedmont Community Development Block Grant<br>(CDBG) Final Update                    | Shane Simmons     |
| 12. | Election of Officers  | Charlotte Mullins |
| 13. | Other Business  | Charlotte Mullins |
| 14. | Next Board of Directors' Meeting<br>*May 9, 2019 – 6:00 p.m. – Lebanon and via teleconference | Charlotte Mullins |
| 15. | Adjournment   | Charlotte Mullins |

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