

## People Inc. Financial Services

### AGENDA

April 26, 2017

3:00 p.m. – Teleconference

1-800-504-8071 pass code 6289188

\*6 to mute

\*7 to un-mute

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|-----|--|-------------------|
| 1.  | Call to Order  | Cameron Forrester |
| 2.  | Roll Call/Determination of Quorum                          | David McCracken   |
| 3.  | Public Comment/Approval of Agenda                          | Cameron Forrester |
| 4.  | SBA Resolution   | Rob Goldsmith     |
| 5.  | Establishment of Bank Accounts                             | Rob Goldsmith     |
|     | a). SBA Loan Funds   |                   |
|     | b). SBA Loan Loss Reserve Funds                            |                   |
| 6.  | Consideration of Proposed Policies                         | Rob Goldsmith     |
|     | a). Strategic Plan   |                   |
|     | b). Capitalization Plan                                    |                   |
|     | c). Business Loan Guidelines                               |                   |
|     | d). Consumer Loan Guidelines                               |                   |
|     | e). Proposed Mission Statement                             |                   |
| 7.  | Other Business   | Cameron Forrester |
| 8.  | Public Input/Board Member Reports                          | Cameron Forrester |
| 9.  | Next Board of Directors' Meeting                           | Cameron Forrester |
|     | *May 11, 2017 – 6:00 p.m. – Lebanon and via teleconference |                   |
| 10. | Adjournment  | Cameron Forrester |

### People Incorporated of Virginia

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