Agenda

# Thursday February 27, 2025 at 8:30 AM

Updated: 02/02/25

* **Call OCLDC Board meeting to order-Chair**
* **Roll Call –** Calling of Board members, announcement as to whether a quorum is present
* **Approval of Previous Board Meeting Minutes**
  + ***December 12, 2024 (Electronic)-Motion***
* **Financials**
  + ***Consider the acceptance of the monthly financials report for OCLDC – Motion***
* **Legal-**Kevin Zanner
* ***Executive Session – If Required*** *–* ***Motion (Including invitees)***
  + ***Close-Executive Session – Motion***
  + ***Action on any matters from executive session – Motion***

* **Loans/Grants**
  + Matt -
* **Operations** 
  + Report
  + Update on Loan Default Collection Matters
* **Projects**
* **Old Business**
* **New Business**
  + ***Complete board evaluations***
  + ***Consideration of Guidelines and Policies***
    - ***Investment Policy (See Finance Packet) - Motion***
    - ***Real property acquisition policy (See Governance Packet) - Motion***
    - ***Property Disposal Guideline (See Governance Packet) – Motion***
    - ***Procurement Policy (See Governance Packet) – Motion***
  + ***Consideration for the approval of the Governance Committee Charter – Motion***
  + ***Consider the approval of the 2024 property report (See Governance Packet) – Motion***
  + ***Consider the approval of the 2024 Investment report (Finance Packet) - Motion***
* **Motion to adjourn**