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AGENDA

New Horizon Loan Program Committee

DATE: 11/9/2017

TIME: 3:00PM – 4:00PM

The telephone number to call is: 1 888 670 3525

Meeting ID: 8505092277

If you must leave the teleconference temporarily, **please do not place the call on hold.** Many telephone systems have announcements or radio that interrupts the teleconference. Please place the call on **mute** instead. Thank you.

Committee Members:

Ben Welter, Chair

Diane Vacca

Dan Gabric

Karen Clay

Thom DeLilla

Dr. JR Harding, Ex-Officio

Christinne Rudd, Ex-Officio

Karla Morris, Ex-Officio

Staff Members:

Eric Reed

Rebecca Elkins

- 1) Welcome and Call Meeting to Order
- 2) Verbal Authorization to Begin Recording
- 3) Establishment of Quorum (2 Members)
- 4) Recognition of Conflict of Interest
- 5) Reading and approval of the minutes
- 6) Adjustments to the agenda
- 7) ACF Report and Loan Updates
- 8) Program Sustainability Discussion
- 9) Public Comments
- 10) Adjourn

NHLP Committee Purpose Statement

Reviews operations of the Alternative Financing Program, including loan review and procedures of the Alternative Financing Program. Works on behalf of FAAST to make, facilitate or guarantee loans. Develop programs to accommodate the needs of its loan recipients, to meet its fiduciary responsibilities, and to follow the appropriate sections of the Laws of Florida. Make determinations regarding fees for application, guarantee, closing, administrative or insurance purposes. Makes recommendations to the Board regarding matters for which full Board approval is necessary or desirable.