



REGIONAL  
BUSINESS FUND, INC.

## **PUBLIC MEETING NOTICE & AGENDA**

**Regional Business Fund, Inc. Board of Directors**

9:00 a.m.

Thursday, January 13, 2022

### **Note: This is a Zoom Conference Call Meeting**

Dial In Number: 1 (312) 626-6799

Meeting ID: 847 0470 6941

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## **Agenda**

- I. Call to Order
- II. Approval of Minutes – December 9, 2021
- III. Appointment of new RBF, Inc. Eau Claire County Board representative and RBF, Inc. Eau Claire County Loan Committee member (Gretchen Hudacek) and ratification of new St. Croix County Loan Committee members (Rick Bonlender and Adam Bast)
- IV. Loan Ratifications
- V. Administrative Packet
  - i. Activity Report
  - ii. Delinquency Report
  - iii. Loan File Action
  - iv. Loan Balance Report
- VI. Other Business
  - i. Next Meeting – Thursday, February 10, 2022 @ 9:00 a.m. via Zoom
- VII. Adjourn

ADMINISTERED BY:



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