DATE: January 6, 2021

TO: Operations Committee Members

FROM: Steve Vogt, Committee Chairman

SUBJECT: Meeting Notice and Agenda

[The operations committee will meet at 10:00 a.m., January 14, 2021, via Zoom and conference call only.](webextlink://The%20operations%20committee%20will%20meet%20at%2010:00%20a.m.,%20January%2014,%202021,%20via%20conference%20call.)  Join Zoom meeting

<https://us02web.zoom.us/j/84886602530?pwd=U0ZyNFNtMlJXS3paYmdUQWtxM2lldz09>

**Call-in information:** 1-312-626-6799 Meeting ID: 848 8660 2530 Passcode: 811975

**AGENDA**

**Call to order – Steve Vogt**

1. **Minutes**

A copy of the December Operations Committee meeting minutes is enclosed in your packet. *Committee vote needed.*

1. **Financial Statements – Linda Loughridge**

MRPC/MRB financial statements and MRPC/MRDC-RLF and IRP program financial statements for the period ending December 31, 2020 will be presented.  *Committee vote needed.*

1. **FY 2020-2021 Revised Budget – Linda Loughridge**

Fiscal Year 2020-2021 revised budgets for MRPC/MRB and MRPC/MRDC-RLF and IRP program will be presented.  *Committee vote needed.*

1. **RLF Loan Approvals – Linda Loughridge**

The committee will review three EDA CARES Act RLF loan recommendations from the MRDC loan board for approval.  *Committee vote needed.*

1. **Conflict of Interest – Linda Loughridge**

The committee will review information to determine if a conflict of interest exists per policy.  *Committee vote needed.*

1. **Adjourn**