

## BOARD OF DIRECTORS MEETING July 8, 2025 – 12:00 P.M.

## Available by Public Teleconference: (866) 845-1266, 65069804#

- I. Call to Order
- II. Welcome
  - a. New Board Member
  - b. New Executive Director
- III. Approval of May 13, 2025 Minutes
- IV. Revised Bond Allocation Guidelines
- V. <u>Proposed Application Fee Adjustments</u>
- VI. Ratifications
  - a. Ten (10) Approved
  - b. Eleven (11) Declined
  - c. Two (2) Modifications
- VII. VSBFA Updates
  - a. SSBCI 2.0
  - b. Pipeline
- VIII. Public Comment Period
- IX. Adjourn