

BOARD OF DIRECTORS MEETING AGENDA

June 9, 2026 – 12:00 P.M.

101 N. 14th Street, 11th Floor, Richmond, VA 23219

Available by Public Teleconference: (434) 230-0065, 570 751 998#

Available by Microsoft Teams Meeting ID: 2717147714878 Passcode: v2nY7Py2



BOARD OF DIRECTORS MEETING AGENDA

June 9, 2026 – 12:00 P.M.

- I. Call to Order
- II. Approval of May 12, 2026 Minutes
- III. Updates
 - a. Board Director Term Acknowledgement
- IV. Delegation of Credit Authority
- V. Ratifications
- VI. VS BFA Reports
 - a. Charge-off
 - b. Approved TRRC
 - c. Financial Statements
 - d. Small Business Investment Grant
- VII. Public Comment Period
- VIII. Adjourn