

**South Central Planning and Development Commission Inc.  
LOAN BOARD**

Tuesday, June 21, 2022

**DRAFT AGENDA**

- I. Call meeting to order
- II. Roll call
- III. Acceptance of Agenda
- IV. Public comments
- V. Minutes - Loan Board meeting of May 17, 2022
- VI. New loan requests (*EXECUTIVE SESSION*)
  - A. Southern Downhole Mill
- VII. Existing loans (*EXECUTIVE SESSION*)
  - A. TDS Trucking Training and Technology LLC
  - B. Attorney's report – available for online viewing, see forthcoming email for details
  - C. Aging report – available for online viewing, see forthcoming email for details
  - D. Collections – June 16, 2022 Work Group recommendations for discussion and action
- VIII. Other business
  - A. Program Service Area Policy Adjustments
  - B. Announcements
- IX. Next meeting date: July 19, 2022
- X. Adjourn