

2023 Board Action Log

Seated Directors: *

Dee Crowell, David Iha, Janet Kass, James Mayfield, Cal Murashige, Allan Smith, Phil Tacbian, Jan TenBruggencate, & Peter Yukimura

Mtg Date	Cmte	Presenter	Item Description	Board Action
3/27/2023	Policy	Kass	Policy No. 22: Providing Information to Directors	Approved
	Policy	Kass	Policy No. 27: Communications by Directors to the Public	Approved
	F&A	Yukimura	Resolution No. 02-23: Indenture Debt Ceiling	Approved
	Loan Review	Tacbian	Approval of New Term Dates and New Loan Review Committee Members	Approved
	Loan Review	Tacbian	Approval of Exhibit 2 of the Revolving Loan Fund Plan regarding For-Profit and Not-For-Profit Interest Policy	Approved