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*Linda Braunschweiger*

**Board Meeting – Wednesday, May 27, 2026**

**12:00 – 1:30 pm Zoom Meeting**

**AGENDA**

1. Welcome/General Updates –
  - a. Garry Collett resignation
2. General BOD Approval –
  - a. March Financials – **Motion to approve the March Financial Reports**
  - b. April Minutes – **Motion to approve April BOD Meeting Minutes**
  - c. Tax Returns/990s 2025 – **Motion to approve the 2025 990s/Tax Returns**
3. Community Impact Notes –
  - a. City National Bank - **Motion to recommend to BOD approval of the renewal of the City National Bank \$1M CRA Line of Credit with agreeable terms negotiated by the CEO.**
  - b. Montecito Bank – Potential increase or new CRA LOC
  - c. Conejo Valley Chamber of Commerce - Investment
4. REAP II Update –
  - a. TCAC Approval of REAP Lending Program – **Motion to approve and release the Receipts Residual Loan Program NOFA.**
  - b. Lending Capital Strategy - **Motion to approve the REAP Task 4.2 Fundraising Implementation Strategy for Lending Capital**
5. Lending Program Update –
  - a. Pipeline Update
6. Compassion Campaign Event May 7
7. Adjourn