

**SILC/GILN Summer Teleconference**  
**Tuesday, July 25, 2017 @ 1 p.m.**  
**Call-In No: 800-567-5900**  
**Access Code: 9125312#**

- I. Call to Order – Steve Oldaker
- II. Roll Call – Shelly Simmons
- III. Review and Approve Agenda – Steve Oldaker
- IV. Review and Approve Minutes from Spring Meeting  
– Steve Oldaker
- V. Adoption of GVRA Resolution – Shelly Simmons
- VI. Approval of Board Policy Manual – Shelly Simmons
- VII. Subcommittee Reports – Steve Oldaker
- VIII. Credit Able Update – Danny Houseley
- IX. Department of Community Affairs Update – Shelly  
Simmons
- X. Board Update – Shelly Simmons
- XI. Board Financial Participation – Shelly Simmons
- XII. Brag n’ Steal
- XIII. Announcements & Questions
- XIV. Next Meeting & Adjournment