



PATRICIA VIRGEN  
EXECUTIVE DIRECTOR

NICOLE SNYDER  
DEPUTY DIRECTOR  
TINA LaBOUNTY  
DEPUTY DIRECTOR

**COUNTY OF SAN JOAQUIN**  
EMPLOYMENT AND ECONOMIC DEVELOPMENT



January 8, 2024

TO: REVOLVING LOAN FUND BOARD MEMBERS

Dear Board Members:

**MEETING OF THE REVOLVING LOAN FUND BOARD OF DIRECTORS**

Attached is your agenda for the Thursday, January 11, 2024 meeting of the Revolving Loan Fund Board.

The meeting will be held as follows:

Date: Thursday, January 11, 2024  
Time: **2:00 p.m.**  
Place: Employment & Economic Development Department  
Administrative Conference Room  
6221 West Lane, Suite 105  
Stockton, CA 95210

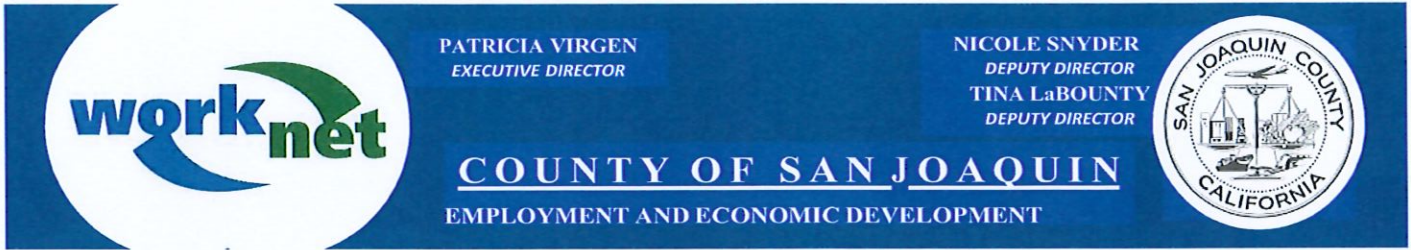
If you have any questions, please contact Nicole Snyder at 209-468-3615.

Sincerely,

A handwritten signature in blue ink that reads "Patricia Virgen".

PATRICIA VIRGEN  
EXECUTIVE DIRECTOR

PV:NS



**AGENDA**  
**REVOLVING LOAN FUND BOARD OF THE COUNTY OF SAN JOAQUIN**

Date: January 11, 2024  
Time: 2:00 p.m.  
Place: Employment and Economic Development Department  
6221 West Lane, Suite 105  
Stockton, CA 95210

**CALL TO ORDER**

**ROLL CALL**

**ANNOUNCEMENT**

ALL ACTION ITEMS PRESENTED BY STAFF ARE NOT TO BE CONSIDERED BY ANYONE AS A LOAN COMMITMENT UNTIL ALL DOCUMENTS HAVE BEEN FULLY EXECUTED.

**APPROVAL OF MINUTES**

Minutes of the November 9, 2023 – RLF Board Meeting

**ACTION ITEMS**

- A-1 RECOMMENDATION TO TRANSFER BANKING SERVICES FOR THE REVOLVING LOAN FUND TO BAC COMMUNITY BANK

**INFORMATION ITEMS**

- I-1 Status of Funded Loans as of December 31, 2023
- I-2 Status of Investment/Cash Accounts as of November 30, 2023
- I-3 RLF Loan Pipeline Update as of January 4, 2024

**BOARD MEMBER COMMENTS**

STAFF COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

The next RLF meeting is scheduled for Thursday, February 8, 2024 at 2pm.

**\*\*\*PUBLIC COMMENT\*\*\***

Members of the public may address the San Joaquin County Revolving Loan Fund on items appearing on the agenda. The public may also address items of interest to the Revolving Loan Fund which are within the subject jurisdiction of the Board. However, the Revolving Loan Fund, in compliance with Government Code Section 54954.3(a) shall not take any action on any item not appearing on the agenda. Such items may be referred to staff or recommended for inclusion on a future agenda.

Speakers are asked to limit their total presentation to a maximum of five minutes.

**\*\*\*AMERICANS WITH DISABILITIES ACT\*\*\***

In accordance with the Americans Disabilities Act, the San Joaquin County Revolving Loan Fund will make reasonable efforts to accommodate persons with qualified disabilities. If you require special accommodations, please contact us at 468-3615 at least one day prior to the meeting.