

GLDC BOARD OF DIRECTORS' MEETING
THURSDAY, September 10, 2026

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/292634602197414?p=tvTPzhUJ1hS2ZwfNsx>

Meeting ID: 292 634 602 197 414

Passcode: dz3zX9ch

8:00 A.M.

1. Call to Order
2. Approval of Agenda
3. Approval of Meeting Minutes for August 13, 2026
4. Nomination of Pete Byford to the Board
5. Resolution to Approve Insurance Renewal
6. Resolution to Approve an Agreement with Upstate Warrior Solutions
 - Grant in the amount of \$_____ for its Veteran Entrepreneurship Program
 - Grant in the amount of \$_____ for a defense contractor's association feasibility study
 - Co-investment in the amount of \$_____ for its Warrior Catalytic Fund
7. Resolution to create an investor account with Abundance Capital and to transfer \$_____ into the account to fund co-investment with UWS
8. Resolution to Approve Bank Change
9. Resolution to update accounting services
10. Update from the Board
11. Director's Report
 - Delinquencies
 - I4Series
 - SWOT
 - Partnership Connections
 - Pipeline
12. Adjourn