

Agenda

1. Call to Order and ascertain that a quorum is present
2. Welcome by Bruce Keller, Board Chair
3. Appointment of Recording Secretary and Parliamentarian
4. Introduction of Board Members
5. Approval of Minutes of the Previous Annual Meeting
6. Report of Directors by the Credit Union Board Chair
7. Combined reports of the Financial Officer, Loan Officer & President
8. Report of the Supervisory Committee
9. Report of the Nominating Committee
10. Election of Officials
11. Entertain a motion to accept Committee Reports
12. Old Business
13. New Business
14. Adjournment

Thank you for attending the 2020 Annual Meeting