



64th Annual Membership Meeting
Via Zoom Webinar and In Person
Wednesday, May 15, 2024
5:30 p.m.

AGENDA

- I. ORDER OF BUSINESS** *(Dr. Shirley Everett, Chair)*
 - a. Determination of Quorum
- II. INTRODUCTIONS** *(Dr. Shirley Everett, Chair)*
 - a. Board of Directors
 - b. Supervisory Committee Members
- III. CHAIRMAN OF THE BOARD – REMARKS** *(Dr. Shirley Everett, Chair)*
- IV. STATE OF THE CREDIT UNION** *(President/CEO & CFO)*
 - a. Joan Opp
 - b. Paul Jockisch
- V. MINUTES** *(Dr. Shirley Everett, Chair)*
 - a. Minutes of May 17, 2023, SFCU 63rd Annual Membership Meeting
- VI. ANNUAL REPORT** *(Dr. Shirley Everett, Chair)*
- VII. OLD BUSINESS** *(Dr. Shirley Everett, Chair)*
- VIII. NEW BUSINESS** *(Dr. Shirley Everett, Chair)*
- IX. NOMINATIONS COMMITTEE REPORT** *(Curtis Feeny, Board Member)*
- X. ELECTIONS** *(Curtis Feeny, Board Member)*
- XI. ADJOURNMENT** *(Dr. Shirley Everett, Chair)*