



Patelco Credit Union

2022 Annual Meeting

AGENDA

The order of business at the Annual Meeting shall be:

- a. Determination of Quorum
- b. Reading and approval or correction of the minutes of the 2021 Annual Meeting
- c. Report of the Directors – Located in 2021 Annual Report & CEO State of the Credit Union Report
- d. Report of the Chief Financial Officer – Located in the 2021 Annual Report
- e. Report of the Chief Lending Officer – Located in the 2021 Annual Report
- f. Report of the Audit/Risk Committee – Located in the 2021 Annual Report
- g. Unfinished business – None
- h. New business, other than elections – None
- i. Elections – Meeting includes Board acclamation to extend the term of four Board members up for re-election
- j. Adjournment

ELECTIONS

Patelco Credit Union 2022 List of Candidates Nominated and Elected by Board Acclamation

Board of Directors – Four (4) positions to be filled by Board acclamation

Peter Hanelt	3-year term
Rob McCormish	3-year term
Erin Mendez	3-year term
Tracey Scott	3-year term

