



Patelco Credit Union 2021 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 2020 Annual Meeting
- c. Report of the Directors – Located in 2020 Annual Report & CEO State of the Credit Union Report
- d. Report of the Chief Financial Officer – Located in the 2020 Annual Report
- e. Report of the Chief Lending Officer – Located in the 2020 Annual Report
- f. Report of the Audit/Risk Committee – Located in the 2020 Annual Report
- g. Unfinished business – None
- h. New business, other than elections – None
- i. Elections – Meeting includes Board acclamation to extend the term of three Board members up for re-election
- j. Adjournment

ELECTIONS

Patelco Credit Union 2021 List of Candidates Nominated and Elected by Board Acclamation

Board of Directors – Three (3) positions to be filled by Board acclamation

Race Chen	3-year term
Jeff Parks	3-year term
Garick Zillgitt	3-year term

