



Patelco Credit Union

2023 Annual Meeting

AGENDA

The order of business at the Annual Meeting shall be:

- a. Determination of Quorum
- b. Officer and Board Committee Reports
 - Reports can be reviewed in the 2022 Annual Report
 - Report of the Directors
 - Report of the Chief Financial Officer
 - Report of the Chief Lending Officer
 - Report of the Audit & Risk Committee
- c. Approval of the Minutes of the 2022 Annual Meeting
- d. State of the Credit Union
- e. Member Question and Answer
- f. Unfinished & New Business – None
- g. Elections

Four (4) positions to be filled by Board acclamation

Colleen Cabey	3-year term
Debbie Chaw	3-year term
Vickie Rath	3-year term
Jesse Rivera	3-year term

- h. Adjournment

