



# Cooperative Federal

## Annual Meeting Agenda

Sunday, April 30, 2023

1. **Welcome & Call to Order** .....**3:30 pm**
2. **Minutes**.....**3:35 pm**
3. **Reports** .....**3:40 pm**
  - a. Governance ..... 3:40 pm
    - Written reports: Board of Directors, Supervisory & Credit Committee
  - b. Financial Condition ..... 3:45 pm
  - c. Community Impact ..... 3:55 pm
  - d. Questions & Answers on Reports ..... 4:05 pm
4. **Election** .....**4:15 pm**
  - a. Nominations Committee Report; Call for Other Nominations ..... 4:15 pm
  - b. Voting for Board of Directors..... 4:25 pm
5. **Unfinished Business**.....**4:30 pm**
6. **New Business**.....**4:30 pm**
  - a. New & Updated Services – Erie Blvd office, website & online services..... 4:30 pm
  - b. Future Plans – Core conversion, strategic goals, and more ..... 4:37 pm
  - c. Questions & Answers on New Business/Other Topics..... 4:45 pm
7. **Report of Election Results**.....**4:55 pm**
8. **Adjournment**.....**5:00 pm**

### ★ In Case of Emergency ★

If the Credit Union is ever forced to close due to an emergency, information will be posted on our website at [www.cooperativefederal.org](http://www.cooperativefederal.org). We will also notify local radio and television stations.













































