

Board of Directors

Patricia Floyd, Chairperson
Dr. Ezequiel Cardenas, Vice-Chairman
Scott Buxbaum, Treasurer
Rachel Kenny, Secretary
Paul Schnaubelt, Director

**Management Team**

Steven A Devan, President & CEO
Robert Nolan, VP Chief Fin'l Officer
Chris Whitney, VP Info Technology
Tammy Rahders, AVP Lending & Ops
Karen Fleck, AVP Business Devel

Annual Membership Meeting Agenda

February 16, 2022

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| 1) Call to Order | Chairman – Floyd |
| 2) Ascertainment that a quorum is present | Chairman Floyd |
| 3) Approval of Minutes | Chairman Floyd |
| 4) Report of Directors | Chairman Floyd |
| 5) Report of the President | Mr. Devan |
| 6) Report of the Supervisory Committee | Mr. Willis |
| 7) Old Business | Chairman Floyd |
| 8) New Business | Chairman Floyd |
| 9) Election Results | Chairman Floyd |
| 10) Adjournment | Chairman Floyd |