



the **credit union** in your corner

## 70<sup>th</sup> Annual Membership Meeting

### 2021 Meeting Agenda

**Location:** Auburn Hills, Michigan

**Date:** Tuesday, April 27<sup>th</sup>, 2021

**Time:** 5:00 pm

**Facilitator:** Leo Moses, Chairman of the Board  
Heidi Kassab, President & CEO

**1. Call to Order & Ascertainment of a Quorum**

**2. Roll Call of Officers**

**3. Official Reports**

Chairman: Leo Moses

President/CEO: Heidi Kassab

Treasurer and Audit Committee Chairperson: Chris Baker

**4. Old Business - None to Report**

**5. New Business**

**6. Approve Minutes of 69<sup>th</sup> Annual Meeting**

**7. Election of Directors**

Per Credit Union bylaws, a unanimous ballot shall be cast for the following candidates to serve three-year terms as approved by the nominating committee:

Leo Moses

Timothy McGlinchey

John Else

**8. Announcements & Questions**

**9. Adjournment**