



the credit union in your corner

72nd Annual Membership Meeting

2023 Meeting Agenda

Location: Auburn Hills, Michigan

Date: Tuesday, April 25, 2023

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 71st 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:

Tim Green

Dave Woodward

8. Announcements & Questions

9. Adjournment