

# Credit Union of Colorado

## 2022 Annual Meeting Agenda

1. Call to Order (8:45 AM)
  - a. Introductions
  - b. Reading of Notice of Meeting
  - c. Ascertain that a quorum is present (15 members)
  - d. Appointment of Recording Secretary (by Chair)
  - e. Appointment of Parliamentarian (by Chair)
2. Approval of the 2021 Annual Meeting Minutes  
Motion to Accept
3. Introduction of Board of Directors
4. Presentation of Reports
  - a. Board of Directors: Will Fleckenstein, Chairperson
  - b. Treasurer: Dann Milne, Secretary/Treasurer
  - c. Supervisory Committee: Ron Hinton, Chairperson
  - d. Credit Officer: Chad Wilcox, Credit Officer
  - e. Management: Terry Leis, President/CEO
5. Old Business
6. New Business
7. Election Results  
Nominating Committee: Joe Montoya
9. End of Business Meeting
10. Adjournment