

Executive Committee Meeting • Tuesday, November 14, 2017 • @ 8:30 a.m.

Meeting Agenda

- 1. Call to Order
- 2. Review Minutes of September 12, 2017
- 3. Treasurer's Report
- 4. Chairman's Report
- 5. District Director's Report
- 6. Committee Reports
- 7. Partner Reports (MCUL, CUcorp, Alloya Corporate FCU, CMG, NMS, etc.)
- 8. Old Business
- 9. New Business
- 10. Open Forum -- Any participant may introduce a topic for discussion
- 11. MCULLAF raffle
- 12. Adjournment

Next Meeting – January 9, 2018-location to be determined

Note: Only Executive Committee members may vote. If you, or someone in your credit union would like to receive meeting notices, agendas and minutes via email, please notify Secretary, Jan Shaffer at jshaffer@wildfirecu.org. Thank you.