



Executive Committee Meeting • Tuesday, September 12, 2017 • @ 8:30 a.m.

Meeting Agenda

1. Call to Order
2. Review Minutes of May 15, 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
 - A. Presentation – LifeSteps Wallet (Mary Turczyn and Alan Augustine)
 - B.
10. Open Forum -- Any participant may introduce a topic for discussion
11. MCULLAF raffle
12. Adjournment

Next Meeting – November 14, 2017 at Members First CU

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.