



Executive Committee Meeting • Monday, January 23, 2017 • 8:30 a.m.

## Meeting Agenda

1. Call to Order
2. Presentation – American Cancer Society (Brenda Scramblin, Jessica Gwizdala, Jeff Larsen)  
(to coordinate efforts to give back through products and service penetration within membership)
3. Review Minutes
4. Treasurer’s Report
5. Chairman’s Report
6. District Director’s Report
7. Committee Reports
8. Partner Reports (MCUL, CUcorp, Alloya Corporate FCU, CMG, NMS, etc.)
9. Old Business
10. New Business
  - A. MCUL Update (Dave Adams and Ken Ross)
  - B. Chapter Appointments
    1. Executive Committee
    2. Legislative Forum Representative and Alternate
11. Open Forum -- Any participant may introduce a topic for discussion
12. MCULLAF raffle
13. Adjournment

Next Meeting – March 14, 2017, United Financial CU, Saginaw, MI

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](mailto:jshaffer@wildfirecu.org). Thank you.