



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

## Meeting Agenda

1. Call to Order
2. Review Minutes
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 – May 2017, Horizons Conference Center, following the Legislative Breakfast

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.