



Patelco Credit Union

2025 Annual Meeting

AGENDA

The order of business at the Annual Meeting shall be:

- a. Determination of Quorum
- b. Officer and Board Committee Reports

Reports can be reviewed in the 2024 Annual Report

- Report of the Directors
- Report of the Chief Financial Officer
- Report of the Chief Lending Officer
- Report of the Audit & Risk Committee

- c. Approval of the Minutes of the 2024 Annual Meeting
- d. Elections

Four (4) positions to be filled by Board acclamation.

- Peter Hanelt 3-year term
- Chris Harze 3-year term
- Erin Mendez 3-year term
- Tracey Scott 3-year term

- e. State of the Credit Union
- f. Member Question & Answer
- g. Unfinished & New Business – None
- h. Adjournment

