



PARTNER COLORADO
CREDIT UNION

92nd Annual Meeting
May 23, 2024, 5:30 p.m.

AGENDA

1. **Ascertainment of a Quorum** – *Chairperson Linda Head*
2. **Approval of Minutes of the 91st Annual Meeting held on May 25, 2023**
3. **Report of the Board of Directors** – *Linda Head*
4. **Report of the Secretary / Treasurer** – *Toby Rampa*
5. **Report of the Audit Committee** – *Rick Bollig*
6. **Report of the CEO** – *Doug Fagan*
7. **Unfinished Business**
8. **New Business**
 - Memorial – A moment of silence for our members who passed away**
Linda Head, Chairperson
 - Foundation Report**
Rick Bollig, Foundation Chairperson
9. **Any other New Business – Call three times**
10. **Report of the Nominating Committee**
Travis Bray, Nominating Committee Chair
11. **Introduction of Board Members and The Oath of the Partner Colorado Credit Union Volunteers**
Linda Head, Chairperson

Adjournment – Thank you so much for joining us today!

Marketing will contact the winners of the gift cards by May 24, 2024