



## **AGENDA**

**69<sup>th</sup> Annual Meeting**  
**Tuesday, May 4, 2021 at 6:30 p.m.**  
**Virtual WebEx Recorded Meeting**  
**To be posted on ColumbiaCU.Org May 5, 2021**

- 1. Call to Order**
  - Welcome
  - Establishment of due notice and quorum
- 2. Practical Matters**
  - Introductions
  - Special Rules of Procedure
- 3. Reports**
  - Chair's Report: 2020 Supervisory Committee Report and Financials
  - President/CEO's Report: 2020 Highlights and Looking Forward
- 4. Election by Acclaim of Nominated Candidates**
  - Board of Directors
  - Supervisory Committee
- 5. Adjournment**
  - Recognition for terms of service of Judy Chipman and Dave Dumas