



AGENDA

70th Annual Meeting
Tuesday, May 3, 2022 at 6:30 p.m.
Virtual WebEx Recorded Meeting
To be posted on ColumbiaCU.Org May 4, 2022

- 1. Call to Order**
 - Welcome
 - Establishment of due notice and quorum
- 2. Practical Matters**
 - Introductions
 - Special Rules of Procedure
- 3. Reports**
 - Chair's Report: 2021 Supervisory Committee Report and Financials
 - President/CEO's Report: 2021 Highlights and Looking Forward
- 4. Election by Acclaim of Nominated Candidates**
 - Board of Directors
 - Supervisory Committee
- 5. Adjournment**
 - Recognition for terms of service of Dick Thompson and Tony Jackson