



## **AGENDA**

**68<sup>th</sup> Annual Meeting**  
**Tuesday, May 5, 2020 at 6:30 p.m.**  
**Pandemic Limited Attendance - Webex**  
**Columbia Credit Union Operations Center**  
**200 Park Plaza Drive**  
**Vancouver, WA 98684**

- 1. Call to Order**
  - Welcome
  - Establishment of due notice and quorum
- 2. Practical Matters**
  - Introductions
  - Special Rules of Procedure
- 3. Reports**
  - Chair's Report: 2019 Supervisory Committee and Financials
  - President/CEO's Report: 2019 Highlights and Looking Forward
- 5. Election by Acclaim of Nominated Candidates**
  - Board of Directors
  - Supervisory Committee
- 6. Adjournment**

**Thank you for attending!**