

Agenda

WELCOME

Jeremy Hudson, Chairperson

NATIONAL ANTHEM

Marilyn Boyd - High School Branch Coordinator

DETERMINATION THAT A QUORUM IS PRESENT

Kris Hamilton, Secretary/Treasurer

COMMUNITY OUTREACH PRESENTATION

Maryhurst

University of Louisville Class Act Scholarship Fund

Jefferson County Schools Education Foundation

Junior Achievement

I Would Rather Be Reading

MARY ANN BRUMAGEN EDUCATIONAL SCHOLARSHIPS

Age 11 and under — Silas K. Hughes

Age 12 to 17 — Alex Castillo

Age 18 to 21 — Baylee Helton

APPROVAL OF MINUTES

Jeremy Hudson

REPORT OF THE BOARD OF DIRECTORS

Jeremy Hudson

REPORT OF THE TREASURER

Kris Hamilton

REPORT OF THE SUPERVISORY COMMITTEE

L. Hobbs Cheek, Staff Liaison

REPORT OF THE QUALITY CONTROL COMMITTEE

Beverly Westphal, Committee Chair

REPORT OF THE NOMINATING COMMITTEE

Beverly Westphal, Committee Chair

STATE OF THE CREDIT UNION ADDRESS

Lynn Huether, President/CEO

PRESENTATION OF GOOD BUDDY AWARD

Lynn Huether

PRESENTATION OF CHAIRMAN'S AWARD

Jeremy Hudson

Old Business

New Business

Question & Answer Forum

Door Prizes

Adjournment