

UMassFive College Federal Credit Union

53rd Annual Business Meeting Agenda

Wednesday, March 18, 2020 • 6:00pm

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| 1. Call to Order | Robert Harrison, Board Chair |
| 2. Determination of a Quorum | Robert Harrison, Board Chair |
| 3. Minutes of Last Meeting | Robert Harrison, Board Chair and
Jacqui Watrous, Alternate Board Secretary* |
| 4. 2019 Chair Report | Robert Harrison, Board Chair |
| 5. 2019 President's Report | Richard Kump, President/CEO |
| 6. Supervisory Committee Report | Ellen Rutan, Supervisory Committee Chair |
| 7. Unfinished Business | Robert Harrison, Board Chair |
| 8. New Business: | Robert Harrison, Board Chair |
| 9. Election Results | Jacqui Watrous, Alternate Board Secretary* |
| 10. Introduction of Directors | Robert Harrison, Board Chair |
| 11. Closing Remarks | Richard Kump, President/CEO |
| 12. Adjourn Business Meeting | Robert Harrison, Board Chair |

**Jacqui Watrous will be serving as Alternate Board Secretary while the current Board Secretary is up for re-election.*