

OKLAHOMA COMMUNITY FEDERAL CREDIT UNION, CHARTER NO. 18965

311 E. MCELROY RD, STILLWATER, OK 74075

*******2021 ANNUAL MEETING AGENDA*******

JUNE 17, 2021 – 5:00 p.m.

- I. Call to Order – *Becky Dilbeck, Chair*
- II. Ascertainment of Quorum – *Becky Dilbeck, Chair*
- III. Reading and approval or correction of minutes of last annual meeting – *Becky Dilbeck, Chair*
- IV. Directors & President/CEO joint report – *Becky Dilbeck, Chair & Daniel Thrasher, President/CEO*
- V. Financial Report – *Renee Smith, Treasurer*
- VI. Supervisory Committee Report – *Lyle Eastman, Supervisory Committee Chair*
- VII. Recognition of Volunteer years of service – *Becky Dilbeck, Chair*
- VIII. Employee of the Year recognition – *Daniel Thrasher, President/CEO*
- IX. Unfinished Business – *Becky Dilbeck, Chair*
- X. New Business – *Becky Dilbeck, Chair*
- XI. Election
 - a. Announcement of Election Tellers – *Becky Dilbeck, Chair*
 - b. Announcement of Nominees – *Wilma Wehr-Hiatt, Secretary*
 - c. Election – *vote by ballot of members attending business meeting and members utilizing drive-thru voting*
 - d. Election Results – *Becky Dilbeck, Chair*
- XII. Adjourn