

# BOARD OF DIRECTORS MEETING AGENDA



DATE	START TIME
Board of Directors Meeting – [DATE]	X:00 PM

CORPORATE OFFICE – 19867 PRAIRIE ST. CHATSWORTH, CA 91311

AGENDA ITEM DESCRIPTION		TO BE PRESENTED BY	TAB #
<b>Purpose, Values, Mission, and Pyramid</b>		Board Chair	
<b>Consent Agenda</b>		Board Chair	Tab 1
Approval of Minutes – BOD Meeting – [DATE]			Tab 1.1
Approval of Rate Declaration			Tab 1.2
Approval of Negative Shares Report			Tab 1.3
Accept – SARs Report			Tab 1.4
Accept – Limitation of Services Report			Tab 1.5
Team Member Loan Report			Tab 1.6
Team Member Loan Report - Consumer & Real Estate			Tab 1.6.1
Board Policy Report – Policies requiring no amendment(s):			Tab 1.7
[POLICY # - NAME]			Tab 1.7.1
<b>Executive Committee Meeting Report</b>		Comm Chair Name	Tab 2
Minutes			Tab 2.1
<b>Enterprise Risk Management Committee Meeting Report</b>		Comm Chair Name	Tab 3
Minutes			Tab 3.1
Committee Report Presentation			Tab 3.2
<b>Finance Committee Meeting Report (every 2 months)</b>	No Report	Comm Chair Name	Tab 4
Minutes			Tab 4.1
Committee Report Presentation			Tab 4.2
Approval of Pol. X – [Name of the Policy]			Tab 4.3
<b>Compensation Committee Meeting Report</b>	No Report	Comm Chair Name	Tab 5
<b>Nominating Committee Meeting Report (as necessary)</b>	No Report	Comm Chair Name	Tab 6
<b>Credit Oversight Committee Meeting Report</b>		Comm Chair Name	Tab 7
Chair Memo			Tab 7.1
Committee Report Presentation			Tab 7.2
Approval of Charge-Offs			
<b>Audit Committee Meeting Report</b>		Comm Chair Name	Tab 8
Minutes			Tab 8.1

Committee Report Presentation			Tab 8.2
Approval of Audit Committee Charter (redline and clean versions)			Tab 8.3
<b>Economic Update</b>		CFO	Tab 9
<b>Financial Report</b>		CFO	Tab 10
Approval of Operating Expenses & Dividends Paid			
<b>Department Reports:</b>			Tab 11
<b>President's Report</b>		President & CEO	Tab 11.1
Operational Update			Tab 11.1
Board Attendance			Tab 11.1.1
<b>Member Experience</b>		Chief Experience Officer	Tab 11.2
Member Experience Update			Tab 11.2.1
<b>[Executive Session]</b>		Chair	