



BOARD OF DIRECTORS' MEETING

Sample Agenda

*Our mission is "to be the **trusted provider** of financial services to every eligible member and to enhance the value of their lives and financial well-being while maintaining our fiscal strength."*

Conflicts of Interest: All board members are under a duty to avoid conflicts of interest. If a board member self-identifies a potential conflict of interest involving any matter coming before the board, please immediately disclose it to the Chair and please do not participate, directly or indirectly, in any deliberation regarding the matter.

Confidentiality: The board meeting packet and accompanying materials constitute SECU confidential information. Board members are under a fiduciary duty to keep this information confidential.

1) Call to Order and Welcome

2) Management Reports

a) Opening Comments	President/CEO
b) Financials	Chief Financial Officer
c) Lending	Chief Lending Officer
d) Information Technology	Chief Information Technology Officer
e) Operations	Chief Operations Officer
f) Administrative Services	Chief Administrative Officer
g) Delivery	Chief Delivery Officer
h) Risk	Chief Risk Officer

3) Consent Items

4) Committee Reports

5) Unfinished Business

6) New Business

7) Executive Session

8) Adjourn