



NEW BOARD MEMBER ORIENTATION

Sample Agenda/Table of Contents

*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.

- 1) **Welcome**
- 2) **Board Structure and Duties**
- 3) **SECU History**
- 4) **SECU Organizational Chart**
- 5) **Boardvantage®**
- 6) **Board Meeting Agenda Overview**
- 7) **Management Introductions**
 - a) Financials
 - b) Lending
 - c) Information Technology
 - d) Operations
 - e) Administrative Services
 - f) Delivery
 - g) Risk
 - h) Legal
 - i) Audit