

# UMassFive College Federal Credit Union

## ***54<sup>th</sup> Annual Business Meeting Agenda***

---

Wednesday, March 17, 2021 • 6:00pm

- |  |  |
|--|--|
| <b>1. Call to Order</b>                | Robert Harrison, Board Chair             |
| <b>2. Determination of a Quorum</b>    | Robert Harrison, Board Chair             |
| <b>3. Minutes of Last Meeting</b>      | Ruth Yanka, Board Secretary              |
| <b>4. Chair Report</b>                 | Robert Harrison, Board Chair             |
| <b>5. President's Report</b>           | Richard Kump, President & CEO            |
| <b>6. Supervisory Committee Report</b> | Ellen Rutan, Supervisory Committee Chair |
| <b>7. Unfinished Business</b>          | Robert Harrison, Board Chair             |
| <b>8. New Business</b>                 | Robert Harrison, Board Chair             |
| <b>9. Election Results</b>             | Ruth Yanka, Board Secretary              |
| <b>10. Closing Remarks</b>             | Richard Kump, President & CEO            |
| <b>11. Adjournment</b>                 | Robert Harrison, Board Chair             |