



Business Session

TUESDAY, JUNE 10 | 8:30 AM

Tuesday, June 10 - 8:30 a.m.

Call to Order LaTasha Cooper

Vice President of Community Investment & Lending, SPC CU Chair, CCUL Board of Directors

- 1. Presentation of the National Anthem
 - A. National Anthem
 - B. Pledge of Allegiance
- 2. Invocation LaTasha Cooper

Vice President of Community Investment & Lending, SPC CU Chair, CCUL Board of Directors

3. Introduction of Guests

LaTasha Cooper

Vice President of Community Investment & Lending, SPC CU Chair, CCUL Board of Directors

- 4. Appointment of Parliamentarian Christy Jones
 Sherpy & Jones, PA
- Faye Crocker
 President and CEO, HopeSouth FCU
 Secretary, CCUL Board of Directors
- 6. Approval of 2024 Annual Meeting Minutes
- 7. New Business
- 8. Reports of Officials
 - A. Chairman

 LaTasha Cooper

 Vice-President of Community
 Investment & Lending, SPC CU
 Chair, CCUL Board of Directors
 - B. Treasurer

 Travis Hall

 CEO, South Carolina National Guard FCU

 Treasurer, CCUL Board of Directors
 - C. President

 Dan Schline

 President and CEO, CCUL
- 9. Report from Affiliates
 - A. Carrick Professionals

 Craig Beach

 Executive Vice President and COO, Carrick Professionals
- 10. Partner Organizations
 - A. Carolinas Credit Union Foundation

 Lauren Whaley
 President, Carolinas Credit Union Foundation
 - B. TruStage Randy Coleman
 Account Executive, TruStage



C. Vizo Financial Corporate Credit Union

Freid Eisel President, Vizo Financial Corporate Credit Union

11. Nominating Committee Report & Election Results

Brian McKay President and CEO, Spero Financial **CCUL Nominating Committee**

12. Unfinished Business

Adjournment

