



**62nd Annual Meeting Agenda**  
**Wednesday, May 17, 2023, 4:30 P.M. (EST)**  
**Hybrid Event**

I.	Opening Remarks, review and approval of 61 <sup>st</sup> Annual Meeting Minutes	María Valeria Zemborain Chair, Board of Directors
II.	CEO's Remarks	William L. (Chip) Lusk, Jr. CEO
III.	Video: Providing Certainty in Uncertain Times. Continuity, Safety, and Service are Our Commitments to You.	2022 Recap Video
IV.	Q&A	Credit Union Executive Officers
V.	2023 Election Results and Announcement of e-Vote winner	Daysi Andrades Chair, Nominating Committee
VI.	Announce Raffle Winners	André Sandoval Branch Manager
VII.	Video: Mr. Manuel Valderrama	A member of the Credit Union since 1961
VIII.	Guest Speaker	Ilan Goldfajn President, Inter-American Development Bank
IX.	Adjournment	William L. (Chip) Lusk, Jr. CEO