



Take Your Dreams Higher.

## 66<sup>TH</sup> ANNUAL MEETING

APRIL 20, 2023

- I. **Call to Order**
- II. **Introductions and Establish a Quorum**
- III. **Approval of Minutes** – Jeffrey Bruss, *Secretary*
- IV. **Nominating Committee Report** – Catherine Patyi, *Committee Chairperson*
- V. **Board of Directors Report** – Raymond White Jr., *Board Chairperson*
- VI. **Audit Committee Report** – Charles Larsen, *Committee Chairperson*
- VII. **Treasurer Report** – Kristi Le, *Treasurer*
- VIII. **Richmond Branch Update** – Vicki McIntosh, *Vice President of Community Affairs*
- IX. **President’s Report** – Drema D. Isaac, *President & CEO*
- X. **Old Business**
- XI. **New Business**
- XII. **Door Prize Drawings**
- XIII. **Adjournment**

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### Board of Directors

Raymond White Jr. - Chairperson  
Clifford Brown - Vice Chairperson  
Kristi Le - Treasurer  
Jeffrey Bruss - Secretary  
Catherine Patyi - Director  
Charles Larsen - Director  
Ashley Ciamillo - Director  
Marc Alexander - Associate Director

### Operations Team

Drema D. Isaac – President & Chief Executive Officer  
Eric Heinrich – Chief Financial Officer  
Jennifer Martines – Executive Vice President  
Anne Lester – Vice President of Operations  
Tim Strenk – Vice President of Information Technology  
Chris Clapp – Vice President of Lending  
Vicki McIntosh – Vice President of Community Affairs