



64th Annual Meeting

April 15, 2021

- 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's Report** – Clifford Brown, *Treasurer*
- VIII. **Moving Forward: The Future is NOW** –
Tim Strenk, *VP of Information Technology*, & Anne Lester, *VP of Operations*
- IX. **President's Report** – Drema D. Isaac, *President & CEO*
- X. **Old Business**
- XI. **New Business**
- XII. **Adjournment**

Board of Directors

Raymond White Jr. – Chairperson
Edward Cotter Jr. – Vice Chairperson
Jeffrey Bruss – Secretary
Clifford Brown – Treasurer
James D. Ellis – Director
Charles Larsen – Director
Catherine Patyi – Director

Executive Team

Drema D. Isaac – President & Chief Executive Officer
Eric Heinrich – Chief Financial Officer
Jennifer Martines – Executive Vice President
Anne Lester – Vice President of Operations
Bill Robinson – Vice President of Lending
Tim Strenk – Vice President of Information Technology