



SAVE THE DATE FOR OUR 81ST ANNUAL MEETING OF THE MEMBERS

Our Annual Meeting of the Members will be held **VIRTUALLY** on April 27, 2023. Nominations are open for the Board of Directors. The Nominating Committee will be accepting packages for consideration beginning **December 28, 2022**.

The timeline for this year's Annual Meeting and Elections is as follows:

- **December 28, 2022:** The Chair appoints a Nominating Committee of three or more members.
- **January 27, 2023:** The Nominating Committee files all nominations with the Secretary of the Credit Union.
- **February 10, 2023:** The Secretary of the Credit Union announces nominations. Nominations for vacancies may also be made by petition signed by 1% of the members with a minimum of 20 and a maximum of 500.
- **March 8, 2023:** Nominations by petition close.
- **March 17, 2023:** Nominations by petition must be filed with the Secretary of the Credit Union.
- **March 28, 2023:** The Secretary of the Credit Union posts in a conspicuous place at the Credit Union all nominations by petition along with those from the Nominating Committee.
- **April 27, 2023:** 79th Annual Meeting of the Members (virtual)

Members not nominated by the Nominating Committee have the right to become candidates "by petition signed by 1% of the members" {Article V, Section 1(b)}; given the estimated size of the membership as of November 30, 2022, the minimum number of required member signatures is estimated to be 83.

The petition form and other required forms are available from Rhonda Yates at ryates@coopfcu.org and/or Fadhila Holman, CEO, at fholman@coopfcu.org.

Documents that are required {Article V, Section 1(c)} to be submitted along with the petition are:

1. A biography/statement of qualifications, 250 words or less
2. A signed certificate from the nominee or nominees stating that they are agreeable to nomination and will serve if elected to office
3. Authorization for background check, NCUA application, Form 4063a, other forms and supporting documentation as required by the National Credit Union Administration (NCUA) The above must be submitted no later than 5:00 p.m. on **March 8, 2023**, to the following address:

Cooperative Center FCU – Attn: Fadhila Holman, CEO
634 Ferry St | Martinez, CA 94553

Please note: Petition signers must be 18 years old, a primary member on a natural person share account and in good standing to validly sign a petition or to be elected to the Board. For Non-Natural Person Members, such as businesses or organizations, signatures (the same as official ballots) must be accompanied by an official designation of voting rights for the organization (one member/one vote).

Petition signatures will be validated by the Teller of Elections (League of Women Voters).
Nominations by petition must be received by March 8, 2023.

Thank you for your participation in making Cooperative Center FCU a vital community institution!

Your Cooperative Center FCU Board of Directors