Save the Date
2016 Annual Meeting and Elections Announcement

Our 74th Annual Meeting of the Members will be held on
Wednesday, October 19, 2016
Nominations are Open for the Board of Directors
The Nominating Committee will be accepting packages for consideration beginning June 21, 2016.

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

- JUNE 21: The Chair appoints a Nominating Committee of 3 or more members.

  The 2016 Nominating Committee Members are as follows:
  Willie Phillips, Chairperson
  Hemby Whitten, member
  Alejandro Soto

- JULY 21: The Nominating committee files all nominations with Secretary of the Credit Union.

- AUGUST 4: The Secretary of 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.

- AUGUST 29: Nominations by petitions close.

- SEPTEMBER 6: Nominations by petition must be filed with the Secretary of the Credit Union.

- SEPTEMBER 14: 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.

JUNE

			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	●	22	23	24	25
26	27	28	29	30		

JULY

					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	●	22	23
24	25	26	27	28	29	30
31						

AUGUST

	1	2	3	●	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPTEMBER

				1	2	3
4	5	●	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	●	

OCTOBER

						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	●	20	21	22
23	24	25	26	27	28	29
30	31					

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 size of the membership on July 31st, 2016, the estimated minimum number of required member signatures is 128.

A petition form, as well as the required forms that need to be submitted with the completed petition, are available from Debbie Crowson
at: dcrowson@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 Bio/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 August 29, 2016 to the following address:

Cooperative Center FCU
Attention: Fadhila Holman, CEO
2001 Ashby Avenue, Berkeley, CA 94703

Please note: Petition signors 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).

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

Your Cooperative Center FCU Board of Directors