



85th Annual Meeting Agenda

Hawaii State FCU Main Branch Broadcast via Telephone Conference
Tuesday, March 22, 2022, at 4 p.m.

1. Call to Order
2. Certification of Quorum
3. Approval of Standing Rules
4. Approval of Minutes of 84th Annual Meeting
5. Introduction of 2021 Board of Directors
6. Introduction of 2021 Supervisory Committee
7. Treasurer's and Supervisory Committee Report
8. President's Message
9. Special Orders: Elections
 - a. Nominating Committee Report
 - i. Introduction of Nominating Committee
 - ii. Announcement of Nominees
 - b. Election Results
 - c. Retention of Ballots
10. New Business
11. Chairman's Message
12. Business Meeting Adjournment