

AGENDA

LOS ANGELES FEDERAL CREDIT UNION REGULAR BOARD OF DIRECTORS MEETING

Glendale Facility
300 S. Glendale Avenue
Glendale, CA 91205

Thursday, May 15, 2008, 5:45 p.m.

CALL TO ORDER

1. CALL TO ORDER
2. CHAIRMAN ANNOUNCEMENTS & ACKNOWLEDGEMENTS
3. APPROVAL OF CONSENT CALENDAR
4. RECEIVE AND FILE ITEMS
5. REPORT OF THE PRESIDENT/CEO --- S.A. McDiffett
6. REPORT OF THE EXECUTIVE VP/COO --- J.T. Dea
7. REPORT OF THE SENIOR VP/CFO --- R. Lie
 - (a) Monthly Financial Summary
 - (b) Budget Variance Report
 - (c) RBNW Report
8. BOARD EDUCATION & EVENTS COMMITTEE --- (SH, JW, CC, JM)
9. LEGISLATIVE/BYLAWS COMMITTEE --- (RCP, NR, CR, GM)
10. STRATEGIC SCORE CARD REVIEW (SM, JD, RL)
 - (a) Review Goals vs. Results
11. UNFINISHED BUSINESS
12. NEW BUSINESS
13. SUPERVISORY COMMITTEE
 - (a) Committee Report --- Meeting of 5/08/08
14. EXECUTIVE COMMITTEE (DM, CR, CC, SH)
15. TRAVEL REQUESTS FOR EDUCATIONAL PURPOSES FOR WORKSHOPS/SEMINARS
16. UNFINISHED BUSINESS
17. NEW BUSINESS

ADJOURNMENT

Note: Policy for Member Attendance at Board/Committee Meetings:

- ▶ ***Annual Meetings are open to all members.***
- ▶ ***Regular meetings of the Board are open to members. To attend a regular meeting of the Board, the member must submit a written report that includes his/her topic of interest to the Board Chairman, at least three days prior to the scheduled meeting. At the discretion of the Chairman, the member will be scheduled to address the Board in the early stages of the meeting. The written request should be sent or delivered to the office of the President/CEO.***
- ▶ ***Committee meeting attendance is restricted to volunteer officials, credit union employees and/or vendors/experts invited by the Committee Chairman.***