

AGENDA

**LOS ANGELES FEDERAL CREDIT UNION
REGULAR BOARD OF DIRECTORS MEETING
LA Mall Facility
201 N. Los Angeles Street
Los Angeles, CA 90012**

Thursday, July 15, 2010, 5:30 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 --- J.T. Dea
6. REPORT OF THE SENIOR VP/COO --- A.C. Cuevas
7. REPORT OF THE SENIOR VP/COO --- R. Lie
 - (a) Monthly Financial Summary
 - (b) Budget Variance Report
 - (c) GAP Report
 - (d) Reg 703 Report
8. BOARD EDUCATION & EVENTS COMMITTEE --- (DM, SH, CC, JW)
 - (a) Committee Report --- Meeting of 7/09/10
 - (b) Next regular meeting of the Board will be held on August 19, 2010 at the LA Mall Facility
9. LEGISLATIVE/BYLAWS COMMITTEE --- (RCP, GM, NR, JM)
10. STRATEGIC SCORE CARD REVIEW (JD, AC, RL)
11. UNFINISHED BUSINESS
12. NEW BUSINESS
13. SUPERVISORY COMMITTEE
 - (a) Committee Report --- Meeting of 7/01/10
14. EXECUTIVE COMMITTEE (CR, CC, DM, 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 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 (3) 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.*