

Board of Directors

Richard Usas
Chairman

Scott Osswald
Vice Chairman

Tracy Conley
Treasurer

Brian Nissley
Secretary

Jeffery Stuhr
Director

Governance Committee Meeting

Agenda: October 12, 2017

Meeting: 8:00 AM at Glenville Panera

Agenda

Discuss and develop actions related to:

- 1) Plans to perform Loan Reviews for 2017
- 2) Succession Planning for 2018
- 3) End of Month meetings
- 4) Action Items meetings

"It's all right here!"