

Illinois Department of Financial and Professional Regulation

Division of Financial Institutions

BRUCE RAUNER
Governor

BRYAN SCHNEIDER
Secretary

FRANCISCO MENCHACA
DIRECTOR

GOVERNOR'S BOARD OF CREDIT UNION ADVISORS

Meeting on Wednesday, May 6, 2015, 10:30 A.M.

Held at Illinois Credit Union League Office
225 South College Avenue, 2nd Floor, Springfield, IL 62786

BOARD MEMBERS:

Alice Clements | Chairperson
Open | Vice Chairman
Peter Paulson | Secretary
Keith Burton | Member
Raymond E. Rogers | Member

Illinois Department of Financial and Professional Regulation Credit Union Section

320 West Washington Street, Suite 320, Springfield, IL 62786

STAFF:

Francisco Menchaca | Director
Wade Cooper | CU Supervisor
David Anderson | Assistant Supervisor
Colleen Stuart | Administrative Staff

AGENDA

- I. Call to Order..... Alice Clements
- II. Welcome Remarks..... Alice Clements
- III. Approval of the Minutes (November 13, 2014 Meeting)..... Peter Paulson
- IV. Introduction of Board Members..... Alice Clements
- V. Introduction of Special Guests..... Alice Clements
- VI. Election of Board Positions..... Alice Clements
- VII. Financial Institutions Updates..... Francisco Menchaca
- VIII. Credit Union Section Updates..... Wade Cooper
David Anderson
- IX. Legislative Update..... Steve Olson
Keith Sias
Patrick Smith
- X. New Business..... Alice Clements
- XI. Old Business..... Alice Clements
- XII. Questions or Comments from Board Members
- XIII. Questions or Comments from the Public
- XIV. Schedule of Future Meetings