



Special Meeting of the Members, Called by the Board of Directors

Friday, August 13, 2021 * 12:00 p.m. to 2:00 p.m.

**Discussion of Santa Cruz Community Credit Union's Member Access Plan
including the Sale of the Building.**

Covid 19/Variant Announcement: This meeting will be held via teleconference only

In order to minimize exposure to Covid-19, this meeting will only be available remotely.

To access this MEMBER ONLY meeting, you must pre-register (membership confirmation) for the meeting at <https://scccu.org/landing-pages/special-member-meeting>. Once registered, you will receive an email the morning of the meeting with the meeting access information.

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| <i>12:00-12:05 p.m.</i> | Call to Order by Board Chair, Howard Sherer |
| <i>12:05-12:10 p.m.</i> | Roll Call for SCCCU Board and Confirmation of Quorum |
| <i>12:10-12:20 p.m.</i> | Meeting Rules and Decorum by Board Chair, Howard Sherer |
| <i>12:20-12:30 p.m.</i> | President/CEO, Beth Carr |
| <i>12:30-12:35 p.m.</i> | Representative of Petitioners |
| <i>12:35-12:40 p.m.</i> | Representative of SCCCU Plan |
| <i>12:45-1:45 p.m.</i> | Announcement for Member Comment (60 minutes is allocated)
<i>SCCCU members may address the Board for up to three minutes about the Credit Union's Member Access Plan including the sale of the building. Additional time for individuals or groups will not be permitted.</i> |
| <i>2:00 p.m.</i> | Meeting Adjourned |