

Notice of the 2024 Annual Meeting

We are conducting the 2024 Annual meeting by Electronic Transmission as provided in Section 411 of the Amended and Restated Bylaws of Patelco Credit Union effective April 28, 2017 (the “Bylaws”). The Annual Meeting will be hosted by video conference on **April 26, 2024, at 5pm PT**. Members can register by submitting an email request to annualmeeting2024@patelco.org. Please submit any questions that you have in advance along with your attendance request. Answers will be provided during the virtual meeting. Registration will end at 11:59pm PT on April 22, 2024.

How to receive Annual Meeting materials

The Annual Meeting materials will be available for download at patelco.org on April 15, 2024. The materials will include the following:

- Notice of Annual Meeting
- Meeting Agenda
- Minutes of 2023 Annual Meeting
- State of the Credit Union
- 2023 Annual Report

Please note that there is no new business to discuss. The only matter requiring a vote of the members in attendance is approval of the 2023 Annual Meeting minutes. Section 501(D) of the Patelco Credit Union Bylaws provides “If no more nominations for vacant positions are received than the number of vacant positions, the credit union may, without further action, declare that those nominated and qualified to be elected are elected. Only three candidates have been nominated to fill the three open Director seats. Therefore, the Directors nominated will be approved by acclamation of the Board of Directors as provided by the Bylaws.

Patelco Credit Union 2024 list of candidates nominated.


Board of Directors – Three (3) positions to be filled by acclamation of the Board of Directors as provided in the Bylaws:

| | |
|-----------------|-------------|
| Manuel Arens | 3-year term |
| Garick Zillgitt | 3-year term |
| Jeff Parks | 3-year term |

We’re in this together.

2023 was a successful year for Patelco despite the challenges we all faced, particularly from persistent inflation and the rising cost of credit. Patelco continues to be financially strong, and this strength allows us to make a difference for our members, especially those experiencing financial challenges. In 2024 we will continue to offer meaningful financial wellbeing content including webinars and other education, and to provide complimentary consultations with Certified Financial Specialists. We’re also expanding our efforts to connect members to local resources outside Patelco that can build their financial resilience. This commitment to enhance our members’ financial wellness and their lives is at the heart of all we do.

Sincerely,



Erin Mendez
President & CEO
Patelco Credit Union

