



KAY IVEY
GOVERNOR


STATE OF ALABAMA
ALABAMA CREDIT UNION ADMINISTRATION

100 N. UNION STREET, SUITE 650, MONTGOMERY, ALABAMA 36104
TELEPHONE: (334) 353-5770 • FAX (334) 353-5795
www.acua.alabama.gov



H. GREG McCLELLAN
ADMINISTRATOR

NOTICE

DATE: March 11, 2021
TO: Alabama Credit Union Administration, Board of Directors
FROM: H. Greg McClellan, Administrator 
SUBJECT: **BOARD MEETING OF THE ALABAMA CREDIT UNION ADMINISTRATION**

Pursuant to Title 5-17-56 of the Code of Alabama, 1975, notice is hereby provided for each member of the Board of the Alabama Credit Union Administration that a board meeting of the Alabama Credit Union Administration will be held at **10:30 a.m.**, Monday, March 29, 2021, by virtual meeting. Dial-In Number: 1-866-823-6848. Passcode: 44332517#

HGM:jr



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LLOYD H. MOORE, CPM
ASSISTANT ADMINISTRATOR

CREDIT UNION BOARD
ANNUAL MEETING AGENDA

ALABAMA CREDIT UNION ADMINISTRATION
VIA TELECONFERENCE^

March 29, 2021
10:30 A.M.

Per Governor Kay Ivey's March 18, 2020 proclamation, the meeting is being held via teleconference and any member of the public is welcome to join the call by using the following dial-in and access information at the date and time set forth above:

Dial-In Number: 1-866-823-6848
Passcode: 44332517#

- I. Welcome; Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes of February 13, 2020 Meeting**
- V. Nomination and Election of New Credit Union Board Members**
- VI. Adoption of Proposed New Regulation**
 - A. ACUA Proposed Regulation Section 21. Remote Annual Meetings of Members
- VII. Adoption of Revisions to Regulations**
 - A. Revision to ACUA Regulation Section 2, Part III
 - B. Revision to ACUA Regulation Section 6
- VIII. Adjourn**