

# 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, 2<sup>nd</sup> 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