XCEL Federal Credit Union
60th Annual Meeting

June 20, 2024

Greetings from the entire XCEL Federal Credit Union family!

As we gather here tonight to celebrate our 60th anniversary, we are overwhelmed with gratitude for each and every one of you who has been a part of our journey. From our dedicated staff to our esteemed Board of Directors, we extend our heartfelt appreciation for your presence and support.

For six decades, XCEL has stood as a beacon of financial empowerment, driven by a mission to serve our members with integrity and excellence. Today, as we reflect on our journey, we are reminded that none of it would have been possible without you, our valued members.

Your trust and loyalty have been the cornerstone of our success, inspiring us to continually innovate and strive for excellence. It is your belief in our vision that motivates us to uphold the highest standards of service, ensuring that XCEL remains your trusted partner for generations to come.

As we embark on this milestone anniversary, we reaffirm our commitment to serving you with the highest quality products and services, delivered with the utmost honesty and integrity.

Thank you for being an integral part of the XCEL family. Here's to 60 years of shared achievements, and to many more milestones ahead!

With heartfelt gratitude,

Mike Mahiya Interim President/CEO/CIO

XCEL Federal Credit Union

60th Annual Meeting

Agenda

Call to Order	Board Chair, Phyllis Ford
Establish a Quorum	Board Chair, Phyllis Ford
Approval of 2023 Minutes	Board Chair, Phyllis Ford
Board Chair Report	Board Chair, Phyllis Ford
Treasurer's Report	Board Treasurer, Sal Schiano
President's Report	Interim President/CEO/CIO, Mike Mahiya
Supervisory Committee Report	Supervisory Committee Chair, Ada Guerrero-Guillod
Election of Officials	Nominating Committee Chair, Stacey Walker
New Business	Board Chair, Phyllis Ford
Questions	Board Chair, Phyllis Ford
Door Prize Drawing	Interim President/CEO/CIO, Mike Mahiya
Adjournment	Board Chair, Phyllis Ford