

## ***WECU's Supervisory Committee***

### ***Information***

- 1) The Supervisory Committee meets monthly, the first Tuesday of the month, 3:30 -5:00 pm.
- 2) Supervisory Committee members are encouraged to attend the Board of Directors meetings.
- 3) Term of Office - each Supervisory Committee Member will serve a term of three (3) years.
- 3) Previous experience serving on a board or committee is preferred.
- 4) Significant use of WECU products and services is preferable.

In order to qualify to serve on WECU's Supervisory Committee, a member must:

- ◆ Satisfy the bonding requirements of WECU.
- ◆ Agree to the terms of WECU's Code of Ethics Policy.
- ◆ Be eligible to vote in Credit Union elections and at membership meetings.
- ◆ Not be an Operating Officer or employee of WECU.
- ◆ Not be employed by WECU nor have been employed by WECU or its subsidiaries during the past two years.
- ◆ Not serve on WECU's Credit Committee or Investment Committee.
- ◆ Have been a member of WECU for two (2) years before taking office.
- ◆ Be a full-time resident of Whatcom or Skagit County.