



WECU'S SUPERVISORY COMMITTEE INFORMATION

- 1) The Supervisory Committee generally meets monthly, during office hours, at a time determined by Committee members.
- 2) Supervisory Committee members are encouraged to attend the Board of Directors meetings.
- 3) Term of Office - each Supervisory Committee Member is elected to serve an initial 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 any bonding requirements of WECU and agree to a background and credit check.
- ◆ Agree to the terms of WECU's GP-5SC Supervisory Committee Member(s) Code of Conduct.
- ◆ Be eligible to vote in Credit Union elections and at membership meetings.
- ◆ Not be an Operating Officer; nor be employed by WECU; nor have been employed by WECU or its subsidiaries during the past two (2) years.
- ◆ Have been a member of WECU for two (2) consecutive years immediately prior to taking office.
- ◆ Have a permanent address in WECU's current market as noted in our Strategic Plan where he/she physically resides as defined by [RCW 29A.04.151](#) in order to stay abreast of local issues, ensure linkage with WECU members and control travel expenses.
- ◆ Be a natural person (not an entity).