



FCS Financial Stockholder Advisory Committee Meeting

FCS Financial Columbia Branch Office
2800 Woodard Drive
Columbia, MO 65202

Thursday, January 30

9:30 a.m. Registration, Coffee & Donuts

10 a.m. Welcome Session

- Welcome, Introductions, Committee Overview
- FCS Financial CEO Update

11 a.m. Feedback Session 1

- FCS Financial Brand Image

Noon Lunch

12:30 p.m. Feedback Session 2

- Producer Outlook Small Group Discussions

1:30 p.m. Nominating Committee Support Session 1

- The Role of the Board and the Election Process
- SAC's role in supporting Nominating Committee
- Final comments from Board and Leadership

2 p.m. Nominating Committee Support Session 2

- Appointment of Committee Chair and Vice Chair
- Identification of potential candidates for board positions
- Identification of potential candidates for nominating committee

2:30 p.m. Conclude Meeting

- Collect all member lists
- Return expense reports and W9s
- Closing Comments