



FCS FINANCIAL

Growing Relationships. Creating Opportunities.™

A FARM CREDIT COOPERATIVE



AGENDA

STOCKHOLDER ADVISORY COMMITTEE MEETING

MONDAY, JANUARY 30

9:30 A.M. – 3:00 P.M.

FCS FINANCIAL

509 HBC ROAD

MACON, MO 63552

1-660-395-1940 (MEETING LOCATION NUMBER)

9:30 a.m.	Registration: Coffee & Donuts	All Participants
10:00 a.m.	Session 1 <ul style="list-style-type: none">• Welcome & Introductions• Association Update<ul style="list-style-type: none">◦ 2022 Financial Results◦ FCS Financial Updates	Brian Zimmerschied Rob Guinn, CEO, Board Representatives, and FCS Financial Staff
11:00 a.m.	Feedback Session <ul style="list-style-type: none">• Stockholder Advisory Committee Discussion Survey: Review & Comments	Kate Lambert Board Representatives, & FCS Financial Staff
Noon	Lunch	
12:45 p.m.	General Discussion <ul style="list-style-type: none">• Feedback Session Continues• Stockholder Outlook• Open Topic	Kate Lambert Board Representatives, and FCS Financial Staff
2:00 p.m.	Session 2 <ul style="list-style-type: none">• Nominating Committee Support<ul style="list-style-type: none">◦ Director Areas 10, 11 & 12• Stockholder Advisory Committee Chairperson & Vice-Chairperson<ul style="list-style-type: none">◦ Access to Nominating Committee◦ Participation in other Association meetings	Kate Lambert Board Representatives, and FCS Financial Staff
2:30 p.m.	Session 2 Breakout: Committee Members Only <ul style="list-style-type: none">• 2023 Director nominees for consideration by the Nominating Committee Area 12<ul style="list-style-type: none">◦ Minimum of 6-8 candidates• 2024 Nominating Committee nominees for consideration by the Nominating Committee<ul style="list-style-type: none">◦ Minimum of 2-4 candidates	Kate Lambert Brian Zimmerschied
3:00 p.m.	Return Member Lists Expense Reports & W-9 Closing Comments & Adjournment	Brian Zimmerschied Kate Lambert