



AGENDA

STOCKHOLDER ADVISORY COMMITTEE MEETING

THURSDAY, FEBRUARY 2

9:30 A.M. – 3:00 P.M.

FCS FINANCIAL

500 S. STATE HIGHWAY B

SPRINGFIELD, MO 65802

(417) 862-4158 (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 	Greg Brown Board Representatives, CEO Rob Guinn 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 	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 4, 5 & 6 • 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 5 <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 Greg Brown
3:00 p.m.	Closing Comments & Adjournment Complete & Return Expense Report & W-9 Return Member Lists	Greg Brown