



# FCS FINANCIAL

Growing Relationships. Creating Opportunities.™

A FARM CREDIT COOPERATIVE

## AGENDA

Stockholder Advisory Committee Meeting

Monday, February 5

9:30 a.m. – 3:00 p.m.

FCS Financial

509 HBC Rd. | Macon, MO 63552

660-395-1940 (Meeting Location Phone)

<b>9:30 a.m.</b>	<b>Registration: Coffee &amp; Donuts</b>	All Participants
<b>10 a.m.</b>	<b>Session 1</b> <ul style="list-style-type: none"><li>• Welcome &amp; Introductions</li><li>• Association Update<ul style="list-style-type: none"><li>◦ <i>2023 Financial Results</i></li><li>◦ <i>FCS Financial Updates</i></li></ul></li></ul>	Stephanie Tyler, Board Representatives, CEO Rob Guinn and FCS Financial Staff
<b>11 a.m.</b>	<b>Feedback Session 1</b>	Kate Lambert, Board Representatives, and FCS Financial Staff
<b>Noon</b>	<b>Lunch</b>	
<b>12:30 p.m.</b>	<b>Feedback Session 2</b>	Kate Lambert, Board Representatives, and FCS Financial Staff
<b>1:30 p.m.</b>	<b>Session 2: Nominating Committee</b> <ul style="list-style-type: none"><li>• Nominating Committee Support<ul style="list-style-type: none"><li>◦ <i>Director Areas 7, 8, &amp; 9</i></li></ul></li><li>• Stockholder Advisory Committee Chairperson &amp; Vice-Chairperson<ul style="list-style-type: none"><li>◦ <i>Access to Nominating Committee</i></li><li>◦ <i>Participation in other Association meetings</i></li></ul></li></ul>	Kate Lambert Board Representatives, and FCS Financial Staff
<b>2:30 p.m.</b>	<b>Session 2: Breakout, Committee Members Only</b> <ul style="list-style-type: none"><li>• 2024 Director Nominees: Area 11<ul style="list-style-type: none"><li>◦ <i>Minimum of 6-8 candidates</i></li></ul></li><li>• 2025 Nominating Committee Nominees: Areas 10,11,12<ul style="list-style-type: none"><li>◦ <i>Minimum of 2-4 candidates</i></li></ul></li></ul>	Stephanie Tyler Kate Lambert
<b>3 p.m.</b>	<b>Return Member Lists, Expense Report, and W-9 Closing Comments Adjournment</b>	Stephanie Tyler