



## **FCS Financial Stockholder Advisory Committee Meeting**

FCS Financial Springfield Office  
500 S State Highway B  
Springfield, MO 65802

**Friday, February 7**

**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