



2023 Supervisory Committee Application

Make a difference in your community by serving on the Supervisory Committee at MY Credit Union. This volunteer position is appointed by the Board of Directors. Up to five MYCU members serve on the Supervisory Committee at any given time. Supervisory Committee Members face re-appointment every three years. As a not-for-profit financial institution, MYCU is focused on responsible and sustainable growth, while returning value to its members in the form of competitive rates, full-service products and investing in the communities we serve.

Successful MYCU Supervisory Committee candidates tend to be those with a business background, financial insights, audit reviewing and/or a strong commitment to the communities served by MYCU.

Supervisory Committee Duties

The Supervisory Committee acts on behalf of the MYCU membership as the guardians of the members' interest and rights and carry out a continuing series of checks up to ensure that records are maintained properly, honestly, and accurately; that those policies established by law and by the board of directors are carried out faithfully; and that members concerns are promptly addressed and resolved.

Time Commitment

ANNUAL MEETING.....MONDAY OR TUESDAY EVENING IN LATE APRIL
REORGANIZATION MEETING.....EVENING AFTER ANNUAL MEETING
ANNUAL STRATEGIC PLANNING SESSION.....SEPTEMBER WEEKEND (1 OR 2 DAYS)
COMMITTEE MEETINGS1ST THURSDAY OF EACH MONTH AT 9:00 AM
REPRESENT CREDIT UNION AT CREDIT UNION EVENTS.....AS ABLE

Eligibility Requirements

- A member in good standing at MYCU for a minimum of one (1) year
- At least 18 years of age
- Must be able to pass a background check (credit and criminal) and be bondable
- Must be able to meet the time commitments listed above
- Ability and willingness to learn and use an iPad or laptop for board packet distribution
- Ability to sign on to a secure website with login and password
- Ability to meet requirements in job description

To avoid potential conflicts of interest, MYCU employees, their immediate family members and employees, officers, or directors of any another financial institution are not eligible to serve on the MYCU Supervisory Committee.

Please contact the Nominating Committee at 612.798.7189 or via email at nominating@mymncu.org with questions or inquiries. Thank you for your interest in serving your credit union!

Please complete the attached application and return it to the Nominating Committee by December 30, 2022 to be considered a candidate for the MYCU Supervisory Committee



2023 Supervisory Committee Application

Name _____ Member # _____

Preferred Phone Number _____ Work/Home/Mobile

Preferred Email _____ Work/Home/Mobile

Current (or most recent) Line of Work _____

Employer Name _____

Potential Supervisory Committee candidates are welcome to submit their professional resume for the Nominating Committee to consider as part of their application.

Additionally, on a separate piece of paper, please provide the following information:

- A brief statement describing your commitment to be a MYCU Supervisory Committee member;
- A description of your qualifications - including knowledge, skills, personal strengths, and work experience that you would bring and contribute to your success as a MYCU Supervisory Committee member. Please include in the description what you feel is your number one strength;
- List or briefly describe any volunteer and community service work which you have been involved in.
- (Incumbents only) List the highlights, activities, and experiences you have had while serving as a Supervisory Committee member.

I would be interested in learning more about serving the credit union as a non-voting Associate Board Member (1-year term) if not elected to the Supervisory Committee Yes No

By submitting this application, I am applying for a volunteer position on the MYCU Supervisory Committee. I agree if my name is placed in nomination, I will accept the office if appointed. If you decide to engage an investigative consumer-reporting agency to report on my credit and personal history, I authorize you to do so. If a report is obtained, you must provide, at my request, the name of the agency so I may obtain from them the nature and substance of the information contained in the report.

Signature _____ Date _____

Completed Candidate Applications Should Be Submitted by December 30, 2022 to:

MYCU
Attn: Nominating Committee
9550 Lyndale Avenue South
Bloomington, MN 55420

Or emailed to: nominating@mymncu.org

Thank you for your interest in serving on the MYCU Supervisory Committee!