

## **Defense Fund Oversight Subcommittee**

Wednesday, September 20, 2023 | 2:00 p.m. PST / 3:00 p.m. MST Via Zoom

2:00 p.m. Welcome – Ezra Eckhardt, Chair

• Silent Roll Call & Confirmation of Quorum

2:05 p.m. Committee Overview – Troy Stang & Jennifer Wagner

• Purpose of Defense Fund

• Committee Charge

Defense Fund Covenants

2:15 p.m. Balance Sheet & Activity Review – Jennifer Wagner

2:20 p.m. Strategic Credit Union Messaging Proposal – Jennifer Wagner & Joe Adamack

• State by State Investments

• Committee Action

2:30 p.m. National Advocacy Fund – Troy Stang & Jennifer Wagner

2:40 p.m. Good of the Order

2:45 p.m. Adjourn