WASHINGTON CREDIT UNIONS

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Washington Governmental Affairs Committee Q2 2024 Meeting Agenda

Meeting date: Wednesday, May 1, 2024, 10 a.m. - 2 p.m. PT

Committee Co-Chairs: Charlotte Nemec and Dolores Broeske Location: Cedarbrook Lodge, SeaTac, WA

1. Introduce meeting, review agenda, <u>committee notes</u> - 10 minutes

2. Washington State Issues Discussion - 30 minutes

- <u>2024 Session Outcomes</u> and Next Steps
- Department of Revenue Negotiations
- 2024 State Issues Working Group Focus Areas and Timeline
 - Be prepared to share any topical priorities and start thinking of team members you would like to submit.

3. Special Guests – Remarks and Discussion – 40 minutes

- WA Department of Financial Institutions Director Charlie Clark
- WA DFI Division of Credit Unions Director Amy Hunter

4. Federal Issues Discussion, Part 1 - 20 minutes

Action Item: Federal Issues Working Group Results and Recommendations

The WA GAC will be asked to vote on the recommendations and refer them to the GoWest board - please review and bring any questions, comments, or thoughts.

5. Grassroots and Political Engagement – 20 minutes

- 2024 Elections State and Federal
- America's Credit Unions <u>PAC Fundraising Update</u>
- Advocacy Coordinators and Key Contacts
 - What plans are you and your teams developing to connect with legislators during campaign season?
 - Where do you most need support in developing your internal advocacy priorities?

Lunch Break - 30 minutes

6. Federal Issues Discussion, Continued - 60 minutes

- For Review: What we are seeing across a multitude of agencies including the NCUA, CFPB. Federal Reserve, and FHFA. How credit union advocacy must evolve with both Congress and agencies to protect credit unions.
- Strategy Discussion on Fees: What are your concerns around public perception? Are you prepared to message your fee income and what are some of the messages you have prepared for different audiences?
- Feedback Request: What contingency plans do you have for replacing fee income? What resources do you need from your association that would be helpful?

7. Special Legislative Guest - Remarks and Discussion - 30 minutes

Washington State Representative April Berg, House Finance Committee Chair



8. Adjourn WA GAC Meeting

• CEO + WA GAC Collaboration Forum will begin at 2:30 p.m.

<u>Key Upcoming Dates:</u> Q3 WA GAC Meeting - July 31st, Held remotely via Zoom EXECUTIVES@Skamania - August 6-8, 2024, Skamania, WA MAXX Convention and Q4 WA GAC Meeting - October 13-16, Denver, CO