

## **Defense Fund Oversight Subcommittee**

Tuesday, July 30, 2024 | 11:30 a.m. PST / 12:30 p.m. MST

[Via zoom](#)

- 11:30 a.m. Welcome – Ezra Eckhardt, Chair
- Silent Roll Call & Confirmation of Quorum
- 11:35 a.m. Committee Overview
- Purpose of Defense Fund
  - Committee Charge
  - Defense Fund Covenants
- 11:45 a.m. Balance Sheet & Activity Review
- 11:50 a.m. Strategic Proactive Credit Union Messaging Initiative
- Update on Deliverables
- 12:00 p.m. National Advocacy Fund Support – Contribution Consideration
- Purpose of NAF
  - GoWest Fair Share Request = \$265,000
- 12:10 p.m. Good of the Order
- 12:15 p.m. Adjourn