

CORPORATE GOVERNANCE POLICIES FOR CREDIT UNIONS

1. Corporate Governance Committee (CGC) – Purpose
2. Mission Statement
3. Duties and Responsibilities of the CGC
4. Skill Sets Matrix
5. Corporate Governance Process
 - 5.1 Recruitment
 - 5.2 Disclosure
 - 5.3 Endorsement
 - 5.4 Associates
 - 5.5 Director Emeritus
6. Annual Director Evaluation
7. Disciplining a Director
 - 7.1 Incident alert
 - 7.2 Board directive
 - 7.3 Failed resolution
8. Compensation
9. Ancilliary consideration