

MountainCrest Credit Union

Other Committees Position Description

The Credit Union's Board of Directors may create and appoint other Committees, as it deems necessary. The duties and term of any such Committees will be set by the Board of Directors upon formation.

Requirements to be appointed to an MCCU Committee:

- Bondable by the Credit Union.
- Be eligible to vote in Credit Union elections and at membership meetings.
- Have no business or personal conflict of interest.
- Have no law suits against MCCU pending or planned.
- Have passed a credit check.
- Have never caused MCCU a financial loss.

Duties of the Committee

The duties of any Committee will be identified in the specific direction provided by the Chairman of the Board of Directors specific to the outcome desired. This also pertains to the term of the Committee in question.

Term of Office

Committees will meet at such times as determined by resolution of the Credit Union's Board of Directors, by resolution of the Committee, or by the Chair of the Committee, with the prior approval of the Chair of the Credit Union's Board of Directors.