

Report from the Boardroom

April 2026

The following is a summary of actions taken and significant discussion held:

1. Approved March 2026 meeting minutes, March Report from the Boardroom, and new memberships.
2. Heard safety accomplishments and initiatives.
3. Reviewed Articles IX, X, XI (1.).
4. Heard Marketing Committee Report.
5. Heard Directors Conference Report.
6. Heard PREA Board Report.
7. Heard Allegheny Board Report.
8. Approved loan repricing.
9. Heard Financial Report.
10. Heard CEO Report.