

**EQUITY CREDIT UNION INC.**

**LIST OF ACTION ITEMS  
Board of Directors' Meeting, November 23, 2022**

- Action #1:** **Continued** Collate the data from the Director assessment forms.  
**Action by:** Mr. Nichols. **Due Date:** December 14, 2022
- Action #2:** Review the FSRA guidance note.  
**Action by:** HR Committee. **Due Date:** December 14, 2022
- Action #3:** Send the FSRA guidance note to Mr. Biancolin.  
**Action by:** Ms. Robichaud. **Due Date:** December 14, 2022

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