

Norris Conference Centers

Houston CityCentre 816 Town and Country Blvd., Suite 210 Houston, TX 77024

Please click here for directions.

smart_financial

P.O. Box 920719 Houston, Texas 77292-0719 713.850.1600 or 800.392.5084 www.smartcu.org Thursday, April 4, 2019

MEETING

Norris Conference Centers

Houston CityCentre 816 Town and Country Blvd., Suite 210 Houston, TX 77024

invites you

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smart; financial

You're cordially invited!

Make plans to join the Board of Directors, staff, and other Smart Financial Credit Union member-owners at the 85th Annual Meeting. Smart Financial has been serving the financial needs of our members since 1934. Help us celebrate as we look back at a successful 2018 and look forward to what is to come in 2019.

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Thursday, April 4, 2019 Social Hour: 6:00 pm - 7:00 pm Business Meeting: 7:00 pm

The evening will kick off with a Social Hour, where you can enjoy refreshments and visit with Credit Union Board of Directors, employees, vendors and other members. The Business Meeting will include Board of Director elections, and year-end review of the operational and financial reports from the Smart Financial Chairman of the Board and President/CEO. To conclude the evening, we will award door prizes.

Positions for Election Three-Year Terms

Position 6 Position 7

BOARD OF DIRECTORS



Position 6: Angela Cox

ngela Cox is a retired manager from Community Relations at CenterPoint Energy (CNP) in Houston, Texas, where she directed an outreach staff who partnered with local nonprofits to improve the lifestyle of those living under challenging conditions. She has worked at CNP for almost 40 years in various other groups, including district operations and customer service.

Angela has served on the boards of Volunteer Houston, The Fort Bend Chamber of Commerce and, most recently, Literacy Texas. She has supported the Literacy Council of Fort Bend County's Great Grown Up Spelling Bee for the last nine years. Angela has volunteered as a tutor in Fort Bend ISD and as a reading buddy in Houston ISD as part of the United Way Reading Together Program. At CNP, she encouraged other employees to volunteer through her responsibility of managing the CNP Volunteer Program. In addition to her volunteer work, Angela is involved with several scholarship fundraising programs, including having served as a previous board member of UNCF, an organization that awards scholarships to disadvantaged students, helping young people in Youth in Philanthropy, an organization that encourages youth to volunteer with local nonprofits and awards scholarships, and the CNP Scholarship Fund, a companywide scholarship awarded to employees' children.

Angela has a bachelor's degree in journalism from Murray State University and holds certifications from the Boston College Corporate Community Involvement and the Corporate Community Involvement Leadership programs.



Position 7: Michael O'Neill Incumbent Director

r. O'Neill has been a member of the Smart Financial Board of Directors since June 2008 following a merger with Key Federal Credit Union. He had previously served on the Key Federal Credit Union Board from 2007 to 2008. He has also served on the boards of Smart Financial Resources and the Smart Financial Foundation.

He received a bachelors degree in physics and biology from Western Maryland College in 1980, a masters degree in radiological health sciences from Johns Hopkins University in 1985 and was certified in Therapeutic Radiological Physics by the American Board of Radiology in 1986. He is a Licensed Medical Physicist who has been living in the Houston area since 1988. He currently works as an independent consultant for several Radiation Therapy Centers in the State of Texas. He is an entrepreneur who owns four businesses that are involved in finance, real estate, and cancer treatment.

