2025 VOLUNTEER BOARD NOMINATIONS AND ELECTION

The 89th Annual Meeting of the Olive View Federal Credit Union members will be held on Monday, March 17, 2025, at 5:00p.m. at the Conference Center located at Olive View-UCLA Medical Center, 14445 Olive View Drive, Sylmar. The Nominating Committee has nominated candidates to fill expiring Board member positions on the Olive View Federal Credit Union Board of Directors. These positions are for a threeyear term beginning March 2025. These seats are currently held by Diana Loring and Lisa Klein. They have been nominated to run as incumbents.

Members interested in candidacy for the Board of Directors may also be nominated via petition. To nominate by petition you must submit the following information:

- Full name and address;
- · Home and business telephone numbers;
- Olive View Federal Credit Union account number;
- A written statement of qualification and biographical data
- A petition signed by at least 2.5% of the Olive View FCU's members (147 primary member signatures.)

All information for nomination by petition must be submitted no later than February 1, 2025, to the following address:

> Olive View Federal Credit Union Nominating Committee P.O. Box 923071 Sylmar CA 91392

Diana Loring, Incumbent

Diana Loring has been a Board member since 2022. As an active member of the Board, she has also participated in updating the new employee orientation packet, assessed CEO goals to ensure relevance to OVCU and their members, participated in the Core Conversion Committee and other various duties.

Prior to retirement, October 2021, she was a Registered Nurse at Olive View-UCLA Medical Center (OVMC) for 25 years. She has been a member of our Credit Union since 1996.

The last 17 years of her career at OVMC she held a leadership position in Nursing. She participated in the planning and implementation of staff and the operations initiatives. She also held the position of Utilization Management Director, which involved making sure patients were receiving the right care in a timely manner to ensure payment for their care.

Diana volunteered with the Red Cross for several years and participates in many organizations, such as the American Hospital Association.

Diana holds a bachelor's in nursing (BSN) from California State University, Northridge and holds a license as a Registered Nurse and Public Health Nurse. She lives in the Santa Clarita Valley with her husband and enjoys traveling and playing Pickleball. As a long-time member of the Credit Union, Diana believes passionately in the benefits it provides to its members and their families and strives to ensure the services provided meet our members' financial needs.

Lisa Klein, Incumbent

Lisa Klein, RN, MSN retired from Los Angeles County (LAC) in March 2022.During her 17 years at Olive View-UCLA Medical Center (OVMC), Ms. Klein was responsible for several hospitalwide improvement and safety projects including; management of the in-patient and outpatient patient experience initiatives and implementation of the hospital-wide Shhh Campaign, implementation of the hospital's electronic medical record, ORCHID, and maintaining compliance with governing and other regulatory agencies (ex., CMS, Joint Commission, etc.). Ms. Klein also provided nursing leadership and expertise on various medical and quality committees.

In July 2014, Ms. Klein transferred to LAC Public Health's Division of HIV and STD Programs (DHSP) as the Clinical Quality and Privacy Officer where she worked to ensure compliance with information security policies and requirements, implement various quality initiatives, and ensure regulatory compliance with all applicable local, State, and federal regulatory agencies.

These days, Ms. Klein is happy to spend time with her family and five fur babies (3 dogs, 2 cats) traveling, watching movies, and finding new restaurants to try. Ms. Klein has been a Credit Union member since 1997.