

## Official Notice of Annual Meeting and Candidates for Board of Directors

The Annual Meeting of Northwest Federal Credit Union is scheduled at 9:00 am ET on Saturday April 27, 2019 in the Northwest Federal Credit Union Herndon office located at 220 Spring Street, Herndon, VA 20170 (Cafe on first floor).

The meeting is called to conduct the business of the Credit Union including receiving reports and announcing the election results for the Northwest Federal Credit Union Board of Directors.

There are three (3) board positions open on the Northwest Federal Credit Union Board in 2019. The Nominating Committee appointed by your Board of Directors has nominated one member for each position. The nominees for the three (3) board seats are:



**Mary Corrado** - Ms. Corrado has been a member of Northwest Federal Credit Union for over 45 years and joined the Board of Directors in 1995. Since her election to the Board she has served as a member of numerous committees including serving as the Committee Chair of the Marketing, Nominating, and Strategic Planning Committees. Ms. Corrado has also served as the Secretary and Vice Chair of the Board as well as Board Representative to the Northwest Capital Management Board and the Northwest Federal Credit Union Foundation.

Ms. Corrado earned her Bachelors in Accounting from George Mason University. Her work experience includes a 35-year career serving in three of the four directorates, as well as a three-year rotational assignment to the National Reconnaissance Office prior to retiring from the Agency in March 2005. She then worked as a Director for Deloitte Consulting, LLP responsible for establishing a business practice within the Intelligence Community.



**Dawn Eilenberger** - Ms. Eilenberger has been a member of the Northwest Federal Credit Union for over 35 years, and was first elected to the Board of Directors in 2008. Since her election to the Board, she has served as Vice Chair and Secretary of the Board, and as the Chair of the Strategic Planning Committee. She has also served on the Governance, Financial Management and Nominating Committees, and previously served as the Treasurer of the NWFCU Foundation Board. Ms. Eilenberger retired from the Agency in 2017. Her senior assignments at CIA included Principal Deputy General Counsel and Director of the Office of Finance. She also served at NGA and ODNI in senior Joint Duty assignments managing policy, international affairs and oversight offices. Ms. Eilenberger is committed to enhancing and expanding financial services for our members and currently serves as the Vice Chair of the Board.

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**Barbara Holmes** - Ms. Holmes is a solutions-focused Senior Executive and Finance Professional with more than 25 years of success spanning financial services, risk management, compliance, primary and secondary residential and commercial lending, and non-profits. Her broad areas of expertise include compliance, SOX and internal controls, enterprise risk management, internal audit and financial reporting, evaluating efficiency and effectiveness in business units, large-scale project management, and board governance.

She has held leadership positions with Ocwen Financial, Federal Housing Finance Agency, CapitalSource, Freddie Mac, Fannie Mae, and KPMG. Most recently, Ms. Holmes served as the Director for the Internal Review Group of Ocwen Financial, where she also co-founded and led the first affinity group, Ocwen Global Women's Network, which garnered a membership base of 1,000 women worldwide in the first year, and she served as a member of the Diversity and Inclusion Leadership Council. Currently, Ms. Holmes is a principal consultant and founding partner of TSW Consulting LLC focusing on internal audit execution, risk management, and regulatory compliance.

Ms. Holmes holds a BA in Business Administration and English from McDaniel College Westminster and is currently a member of the American Institute of CPAs (AICPA). She is a licensed CPA in the State of Maryland. Ms. Holmes served as an Associate Director for NWFCU and was appointed as a Director in October 2018.

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The number of nominees equals the number of positions to be filled, therefore the election will not be conducted by ballot and there will be no nominations from the floor.



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