



Prosperity
CREDIT UNION

Member Information Meeting

Monday, April 28, 2025 | 7:00 PM

Carrot River Community Hall & Virtual

Agenda

1. Welcome and Review of Meeting Protocol
2. Call Meeting to Order
3. Introductions
4. Approval of the Agenda
5. Board of Director's Report
6. Chief Executive Officer's Report
7. Review of Financial Position
8. Acceptance of Reports
9. Ratification Appointment of Auditor
10. Other Business
11. Draw for Door Prizes
12. Adjournment