

## RECA Board of Directors

### Monday, December 21, 2020

### Virtual Teams Meeting

#### AGENDA

PRELIMINARY MATTERS	
	Call to Order
	Chair's Comments / Introductions
TAB	MATTER
1.	Signing Authorities <ul style="list-style-type: none"> <li>• Amendment to BMO Banking Resolution</li> <li>• Section 7.3 Signing Authorities</li> </ul>
2.	By-election for Commercial Industry Council
3.	2020/2021 Board & Industry Council Meeting Schedule
4.	Education Divestment
5.	Board Projects & Priorities
6.	Committees of the Board & Industry Councils
7.	Governance Training Update
IN-CAMERA SESSIONS	
8.	In-Camera Session with the Acting Executive Director
9.	In-Camera Session with the Board Only
ADJOURNMENT	
10.	Adjournment