

RECA Board of Directors
Wednesday, January 20, 2021
Virtual Teams Meeting

AGENDA

PRELIMINARY MATTERS	
	Call to Order
	Conflicts of Interest Declared
	Chair's Comments
TAB	CONSENT AGENDA
1.	Consent Agenda Guidelines
2.	Approval of Minutes – December 21, 2020 Special Meeting
3.	Board Action Item Register
4.	Chair's Report & Board Calendar
5.	Management Report
6.	Consent Agenda Items Requiring Discussion
TAB	COMMITTEE REPORTS
7.	Hearings Report
TAB	INDUSTRY COUNCIL ACTIVITIES
8.	RECA Resources & Communications with Industry Councils
9.	Industry Chair Roundtable
10.	Residential Real Estate Broker Industry Council
11.	Commercial Industry Council
12.	Mortgage Broker Industry Council
13.	Residential Property Manager Industry Council

TAB	QUARTERLY WORKPLAN BOARD MATTERS
14.	2019-2020 Stewardship Report
15.	Financial Overview (Annual Report, Financial Statements, Budget)
16.	Approval of 2019-2020 RECA Annual Report
TAB	COMMITTEE RECOMMENDATIONS
17.	Finance & Audit Committee
18.	Hearings Committee
19.	Human Resources Committee
20.	Condominium Managers Implementation Advisory Committee
TAB	STRATEGIC MATTERS
21.	RECA Board Projects & Priorities Update
22.	Stakeholder Engagement Strategy and Outreach
23.	Education Divestment
ADJOURNMENT	
24.	Adjournment