

RECA Board of Directors Special Meeting

Friday, March 5, 2021
Virtual Teams Meeting

AGENDA

PRELIMINARY MATTERS	
	Call to Order
	Conflicts of Interest Declared
	Chair's Comments
TAB CONSENT AGENDA	
1.	Minutes – February 26, 2021 Board Meeting
2.	Board Resolution 2021-01
TAB DISCUSSION ITEMS	
3.	Consent Agenda Items Requiring Discussion
TAB COMMITTEE REPORTS/RECOMMENDATIONS	
4.	Hearings Committee Report <ul style="list-style-type: none"> • Approval of Hearings Committee member
TAB INDUSTRY COUNCIL ACTIVITIES	
5.	Industry Chairs Roundtable <ul style="list-style-type: none"> • Review of Industry Council questionnaire responses
TAB STRATEGIC MATTERS	
6.	RECA Board Projects & Priorities Update
7.	RECA Board Calendar Changes
8.	Stakeholder Engagement Strategy and Outreach <ul style="list-style-type: none"> • Stakeholder Engagement Policy Approval • Stakeholder Engagement Plan Presentation
9.	Education Divestment
ADJOURNMENT	
	Adjournment