

RECA Board of Directors Special Meeting Monday, May 31, 2021 Virtual Teams Meeting

AGENDA

PRELIMINARY MATTERS	
	Call to Order
	Conflicts of Interest Declared
	Chair's Comments
TAB	CONSENT AGENDA
1.	Minutes – April 28, 2021
2.	Board Action Item Register
3.	RECA Board Workplan
4.	Recent Communication for the Board
TAB	DISCUSSION ITEMS
5.	Consent Agenda Items Requiring Discussion
TAB	INDUSTRY COUNCIL ACTIVITIES
6.	Industry Chairs Roundtable
TAB	STRATEGIC MATTERS
7.	RECA Building Review & Discussion
8.	<i>Real Estate Act</i> By-law Update/Review
ADJOURNMENT	