

RECA Board of Directors Special Meeting

Wednesday, July 7, 2021

Virtual Teams Meeting

AGENDA

PRELIMINARY MATTERS	
	Call to Order
	Conflicts of Interest Declared
TAB	CONSENT AGENDA
1.	Minutes – June 22, 2021
TAB	STRATEGIC MATTERS
2.	Stakeholder Engagement Update
3.	Bylaw Drafting Timeline and Approval Process
4.	CEO Search
ADJOURNMENT	