

## RECA Board of Directors Regular Meeting Thursday, July 29, 2021 Virtual Teams Meeting

### AGENDA

| PRELIMINARY MATTERS |  |
|---------------------|--|
|                     | Call to Order  |
|                     | Conflicts of Interest Declared   |
|                     | Chair's Comments   |
| TAB                 | CONSENT AGENDA   |
| 1.                  | Minutes – July 7, 2021   |
| 2.                  | Board Action Item Register   |
| 3.                  | RECA Board Workplan  |
| 4.                  | Chair Report & Board Calendar  |
| 5.                  | Management Report  |
| 6.                  | Stakeholder Engagement Report  |
| TAB                 | DISCUSSION ITEMS   |
| 7.                  | Consent Agenda Items Requiring Discussion  |
| TAB                 | COMMITTEE REPORTS/RECOMMENDATIONS  |
| 8.                  | Finance & Audit Committee <ul style="list-style-type: none"> <li>• Financial Report / Budget Update</li> <li>• Enterprise Risk Management (ERM) Project</li> <li>• Approval of Financial Stewardship Policies</li> </ul>   |
| 9.                  | Governance & HR Committee <ul style="list-style-type: none"> <li>• Board &amp; Industry Council Remuneration &amp; Reimbursement Policy</li> <li>• Professional Development Policy</li> <li>• CEO Performance Objectives</li> <li>• CEO Onboarding Update</li> <li>• Public Director Search</li> <li>• COVID Reopening Discussion</li> </ul> |

|                    |   |
|--------------------|---|
| 10.                | Hearings Committee <ul style="list-style-type: none"><li>• New Panel Roster Member Appointments</li></ul>   |
| <b>TAB</b>         | <b>INDUSTRY COUNCIL ACTIVITIES</b>  |
| 11.                | Industry Chairs Roundtable  |
| 12.                | Residential Industry Council <ul style="list-style-type: none"><li>• RMS Terms of Reference</li></ul>   |
| 13.                | Commercial Industry Council   |
| 14.                | Mortgage Industry Council   |
| 15.                | Property Manager Industry Council   |
| <b>TAB</b>         | <b>STRATEGIC MATTERS</b>  |
| 16.                | Bylaw Update <ul style="list-style-type: none"><li>• Governance/Code of Conduct</li><li>• Election Bylaws</li><li>• Education Transition Plan</li></ul> |
| 17.                | RECA Building Report  |
| 18.                | REIX Update   |
| <b>ADJOURNMENT</b> |   |