

RECA Board of Directors Special Meeting
Friday, February 11, 2022
Virtual Teams Meeting

AGENDA

PRELIMINARY MATTERS	
	Call to Order and Approval of Agenda
	Conflicts of Interest Declared
	Chair's Comments
TAB	MATTERS
1.	Approval of Q1 Financials
2.	Stakeholder Communication
3.	Litigation Update (Privileged)
ADJOURNMENT	