

RECA Board of Directors Special Meeting
Monday, June 27, 2022
Virtual Teams Meeting

AGENDA

PRELIMINARY MATTERS	
	Call to Order
	Approval of Agenda
	Conflicts of Interest Declared
	Chair's Comments
TAB	MATTERS
1.	<i>Real Estate Act</i> Rules Review Steering (Ad-Hoc) Committee
2.	Compensation Philosophy & Review
TAB	APPLICATIONS TO THE BOARD
3.	Applications to the Board <ul style="list-style-type: none">• <i>Real Estate Act</i> Section 46• <i>Real Estate Act</i> Section 79
TERMINATION	