

RECA Board of Directors Special Meeting
Thursday, August 4, 2022
Virtual Teams Meeting

AGENDA

PRELIMINARY MATTERS	
	Call to Order
	Approval of Agenda
	Conflicts of Interest Declared
TAB	DISCUSSION ITEMS
1.	Statutory Appointment
2.	Approval of Strategic Plan
3.	Approval of Business & Financial Plan
4.	BMO Signing Resolution
TERMINATION	