

RECA Mortgage Broker Industry Council Special Meeting

Thursday, December 7, 2023

Virtual Teams Meeting

AGENDA

PRELIMINARY MATTERS	
	Call to Order
	Chair's Opening Remarks
	Conflicts of Interest Declared
	Approval of Agenda
TAB	CONSENT AGENDA
1.	Written Resolution 2023-1 - Approving November Industry Council Meeting Minutes
TAB	MATTERS
2.	Industry Council Election Results
3.	Election of Industry Council Vice-Chair
4.	Appointment of Industry Council Member to the RECA Board of Directors
5.	Appointment of Industry Council Member to Rules Review Steering Committee
6.	Orientation for New Industry Council Members and Mandatory Governance Training for all Industry Council Members
FINAL ADJOURNMENT	