



RECA Board of Directors Special Meeting

Thursday, April 6, 2023
Virtual Teams Meeting

AGENDA

PRELIMINARY MATTERS	
	Call to Order
	Approval of Agenda
	Conflicts of Interest Declared
TAB	DISCUSSION ITEMS
1.	Legal Matters
2.	Staggered Terms for Board and Industry Council Members
3.	Hearing Panel Roster Appointments
4.	Business Planning Discussion
FINAL ADJOURNMENT	