

RECA Board of Directors Regular Meeting Wednesday, July 19, 2023 Virtual Teams Meeting

AGENDA

| PRELIMINARY MATTERS | |
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| | Call to Order |
| | Approval of Agenda |
| | Conflicts of Interest Declared |
| | Chair's Comments |
| | Information Items <ul style="list-style-type: none"> RECA Board Workplan |
| TAB | CONSENT AGENDA |
| 1. | Approval of Minutes |
| 2. | Board Committee Minutes |
| TAB | DISCUSSION ITEMS |
| 3. | Consent Agenda Items Requiring Discussion |
| 4. | Board Action Register Update |
| 5. | 2023/2024 Board & Industry Council Calendar |
| 6. | RECA Policy Training <ul style="list-style-type: none"> Reimbursement of Expenses |
| TAB | COMMITTEE REPORTS/RECOMMENDATIONS |
| 7. | Finance & Audit Committee <ul style="list-style-type: none"> Financial Report/Budget Update 2023/2024 Business and Financial Plan Review of Financial Policies Licensing Renewal |
| 8. | Governance & Human Resources Committee <ul style="list-style-type: none"> Whistleblower Policy Remuneration Policy for Board & Industry Council Members Governance Training Program Options for Board and Industry Council Members Quarterly Human Resources Report |

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| 9. | Hearings Committee <ul style="list-style-type: none"> • <i>Real Estate Act</i> Section 40 Complainant Appeals |
| TAB INDUSTRY COUNCIL ACTIVITIES | |
| 10. | Industry Chairs Roundtable |
| 11. | Residential Real Estate Broker Industry Council |
| 12. | Commercial Real Estate Broker & Commercial Property Manager Industry Council |
| 13. | Mortgage Broker Industry Council |
| 14. | Residential Property Manager Industry Council |
| TAB STRATEGIC & OPERATIONAL MATTERS | |
| 15. | Quarterly Business Plan Report <ul style="list-style-type: none"> • Quarterly Business Plan Report /Red Tape Reduction |
| 16. | RECA Brand Strategy Next Steps <ul style="list-style-type: none"> • Vision Statement Approval |
| 17. | Annual Review of Strategic Plan |
| 18. | Appointments & Elections 2023 <ul style="list-style-type: none"> • Request Board Appointments/Reappointments from the Minister of Service Alberta & Red Tape Reduction • Election Policy & Process • Appointment of Election Officer |
| 19. | Rules Review Steering Committee Update |
| 20. | Residential Real Estate Education Advisory Committee Terms of Reference |
| 21. | Legal Matters |
| FINAL ADJOURNMENT | |