



RECA Board of Directors Special Meeting

Tuesday, December 12, 2023
Virtual Teams Meeting

AGENDA

| PRELIMINARY MATTERS | |
|--------------------------------|---|
| Call to Order | |
| Approval of Agenda | |
| Conflicts of Interest Declared | |
| TAB | DISCUSSION ITEMS |
| 1. | Legal Matters |
| 2. | Committees of the Board & Industry Councils |
| 3. | Signing Authorities |
| TERMINATION | |