

RECA <u>Residential</u> Real Estate Broker Industry Council Special Meeting

Wednesday, December 3, 2025 Virtual Teams Meeting

AGENDA

| PRELIMINARY MATTERS | |
|--------------------------------|---|
| Call to Order | |
| Approval of Agenda | |
| Conflicts of Interest Declared | |
| Chair's Opening Remarks | |
| TAB | MATTER |
| 1. | Update on Public Appointment to the Industry Council |
| 2. | Appointment of Industry Council Member to the RECA Board of Directors |
| 3. | Industry Council Vice-Chair Election |
| 4. | Update on Orientation and Mandatory Governance Training for Industry Council Members |
| 5. | Update on Public Appointment to the Industry Council |
| FINAL ADJOURNMENT | |