

RECA Board of Directors Special Meeting

Wednesday, February 18, 2026

Virtual Teams Meeting

AGENDA

PRELIMINARY MATTERS	
Call to Order	
Approval of Agenda	
Conflicts of Interest Declared	
Chair's Comments	
Information Items <ul style="list-style-type: none">• RECA Board Workplan• 2025/2026 Board & Industry Council Calendar	
TAB	MATTER
1.	Organizational Strategy Discussion
FINAL ADJOURNMENT	