

RECA Board of Directors Special Meeting

Friday, April 4, 2025

Virtual Teams Meeting

AGENDA

PRELIMINARY MATTERS	
Call to Order	
Approval of Agenda	
Conflicts of Interest Declared	
Chair's Comments	
TAB	MATTER
1.	RECA Fee Structure Review
2.	Approval of Q1 2025 Unaudited Financial Statements
3.	RECA Strategic Plan
4.	CEO Recruitment Update
FINAL ADJOURNMENT	