

## **AGENDA – Explorers’ Edge Board Meeting Monday January 14, 2013**

**Date: Tuesday April 2, 2013**

**Time: 9.30am – 12.30pm (working lunch provided)**

**Place: [Shamrock Lodge, 1090 Shamrock Rd, Port Carling, ON](#)**

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### **Networking 10 minutes**

#### **Agenda**

1. Approval of Agenda, Tuesday April 2, 2013  
(1 minute)
2. Approval of Minutes, Monday January 14, 2013  
[Click here](#) to view Monday January 14, 2013 minutes  
(1 minute)
3. Approval of Financials  
(5 minute)
4. Executive Director Update – 30 min  
(30 minute)
5. Committee(s) Update - 90 min  
(90 minute)
6. Round Table  
(60 minute)
7. Adjourn