

AGENDA – Explorers’ Edge Board Meeting

Date: Tuesday January 13, 2015

Time: 9.30am – 1.00pm (working lunch provided)

Place: 3 Guys and a Stove, 143 Highway 60 E., Huntsville, Ontario, P1H 1C2

AGENDA

Doors Open at 9am for Networking

1. Welcome and Introductions – Leung
(5 minutes)
2. Approval of Agenda, Tuesday January 13, 2015
(1 minute)
3. Approval of Minutes, Tuesday December 9, 2014
[Click here to view Tuesday December 9, 2014 draft minutes](#) (1 minute)
4. Financial Presentation, Period ending December 31, 2014
(5 minutes)
5. Approval of Financials, Period ending December 31, 2014
(1 minute)
6. Approval of Consent Agenda (1 minute) – Leung
Discussion of Consent Agenda Time - TBD
7. Round Table: Business Outlook for the 2015 Fiscal Year
(60 minutes)
8. Strategist Presentation: Continues Strategic Refinement in the Shifting Consumer Market Reality - Coish
(90 minutes)
9. Governance Update – Rizzo
(15 minutes)
10. Executive Director Update / Q&A - Murphy
(15 minutes)
11. ADJOURNMENT