

## **AGENDA – Explorers’ Edge Board Meeting & Operational Planning**

**Date:** Wednesday October 21, 2015

**Time:** 12.00pm – 6.00pm (working lunch & dinner provided)

**Place:** [Patterson Kaye Resort on Lake Muskoka, 1360 Golden Beach Road, Bracebridge](#)

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### **AGENDA**

#### **Doors Open at 12pm for Networking & Lunch**

#### **12:45pm – 1.00pm**

1. Welcome and Introductions – Leung
2. Approval of Agenda, Wednesday October 21, 2015
3. Approval of Minutes, Wednesday September 9, 2015  
Click here to view Wednesday September 9, 2015 draft minutes (1 minute)
4. Approval of Financials, Period ending September 29, 2015

#### **1:00pm – 1:30pm**

5. Status Report & Accomplishments – James Murphy, Executive Director

#### **1.30pm – 2.00pm**

6. Marketing Presentation – Peter Coish, RTO Strategist

#### **2:00pm – 5:00pm**

7. Operational Planning 2015 – 2016 – Laurel Reid
8. ADJOURNMENT

#### **5:00pm – 6:00pm**

- Dinner (optional, a la carte)