

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](#)

AGENDA

Doors Open at 12pm for Networking & Lunch

12:45pm – 1.00pm

1. Welcome and Introductions – Jackie Leung, Chair
2. Approval of Agenda, Wednesday October 21, 2015
3. Approval of Minutes, Wednesday September 9, 2015
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)