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## **AGENDA – Explorers' Edge Board Meeting**

**Date:** Wednesday January 25, 2023  
**Time:** 9.30am – 11.30pm  
**Place:** Zoom

Join Zoom Meeting <https://us02web.zoom.us/j/87036334777?pwd=eDY4L2hONIFsQ1dvRmRyU3BQVHdhZz09>

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**9.30am – 11.30am**

### **Board Meeting Call to Order**

Welcome

Call to order & Chair Remarks (5 minutes)

Round Table Introductions (30 minutes)

Conflict of Interest (1 minute)

Approval of Agenda (1 minute)

Approval of Minutes September 28, 2022

Approval of Consent Agenda

Financial Status (5 minutes)

Income Statement & Balance Sheet Period Ending Dec 31, 2022

Business and Operational Plan / Program Update (10 minutes)

2023 Business & Operational Plan / 3 Year Strategy

In Camera – CEO (TBD)

In Camera – Directors (TBD)

Adjourn