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AGENDA – Explorers' Edge Board Meeting

Date: Tuesday January 23, 2024
Time: 9.30am – 11.00am
Place: Zoom

9.30am – 11.30am

Board Meeting Call to Order

Welcome

Call to order & Chair Remarks (5 minutes)

Conflict of Interest (1 minute)

Approval of Agenda (1 minute)

Business and Operational Plan 2024 Strategy Session Follow-up (40 minutes)

Financial Status Update (15 minutes)

Adjourn