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AGENDA – Explorers' Edge Board Meeting

Date: Wednesday March 20, 2024
Time: 9.30am – 11.00am
Place: Zoom

Zoom Link <https://us02web.zoom.us/j/83383804371?pwd=dE53ZGI4VkVnY0Q2RmR2OSlLMES4dz09>

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)

Approval of Minutes August 22, 2023

Approval of Minutes January 20, 2024

Business and Operational Plan Status (15 minutes)

Partnership Update (Reconcile 2023 / 2024 – Update 2024 / 2025)

Financial Status (5 minutes)

Income Statement & Balance Sheet Period Ending February 29, 2024

In Camera – CEO (TBD)

In Camera – Directors (TBD)

Adjourn