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## AGENDA – Explorers' Edge Board Meeting

**Date:** Wednesday September 11, 2024  
**Time:** 9.30am – 12.00pm  
**Place:** Zoom

Zoom Link <https://us02web.zoom.us/j/82514230790?pwd=8SxQzjJF0mGgcphPitri9I2v9nfQVR.1>

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### 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 March 20, 2024

Business and Operational Plan Status (15 minutes)

Partnership Update / Status (15 minutes)

Marketing Update / Status (30 minutes)

Financial Status (15 minutes)

Income Statement & Balance Sheet Period Ending August 31, 2024

In Camera – CEO (TBD)

In Camera – Directors (TBD)

Adjourn