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AGENDA – Explorers' Edge Board Meeting

Date: Tuesday November 12, 2024
Time: 9.30am – 11.00am
Place: Zoom

Zoom Link <https://us02web.zoom.us/j/82182445259?pwd=AW6DILEWlagaA3MSNkLJ2vcuYoKdWj.1>

Board Meeting Call to Order

Welcome

Round Table Director and Staff Meet and Greet

Call to order & Chair Remarks (5 minutes)

Conflict of Interest (1 minute)

Approval of Agenda (1 minute)

Approval of Minutes [September 25, 2024](#) & [October 9, 2024 \(audited statement motion\)](#)

BOP Status – Partnership, Regional Tourism Summit Outcomes & Fiscal Planning (15 minutes)

Financial Statement Presentation and Motion (20 min)

Governance – Election of the Executive Committee

Adjourn