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AGENDA – Explorers' Edge Board Meeting

Date: Wednesday January 15, 2025
Time: 9.30am – 12.00pm
Place: Zoom

Zoom Link <https://us02web.zoom.us/j/84128210562?pwd=rPsLnF3xsZGdNwtkXXabzzYvObVgFu.1>

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 November 12, 2024

Business and Operational Plan Status (30 minutes)

Financial Status (15 minutes)

Income Statement & Balance Sheet Period Ending January 8, 2025

2025 – 2026 Business and Operational Plan Overview (45 minutes)

Q&A

Adjourn