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AGENDA - Explorers' Edge Board Meeting

Date: Wednesday April 16, 2025 **Time:** 10:00 am - 11.30 am

Place: Zoom

 $\textbf{Zoom Link} \ \underline{\text{https://us02web.zoom.us/j/86493157414?pwd=m1lptB5186lu1p7us0G5y7A0Eobf2m.1} \\$

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 March 26, 2025

Regenerative Travel Agency Update (30 minutes)

Industry & MTCG Update

Organizational Update

In-Camera CEO

Adjourn