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AGENDA – Explorers' Edge Board Meeting

Date: Wednesday October 8, 2025
Time: 10:00 am – 11:00 am
Place: Zoom

Zoom Link <https://us02web.zoom.us/j/86108546762?pwd=HeNBNdKXjeGGyWRWlhdHA0Xgowz5Cs.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 June 25, 2025

Financial Review / Update Income Statement and Balance Sheet September 30, 2025 (20 minutes)

Q2 2025 – 2026 Program Update (50 minutes)

Next Steps – Q3 & Q4 (20 minutes)

In-Camera CEO

Adjourn