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AGENDA – Explorers' Edge Board Meeting

Date: Wednesday February 4, 2026
Time: 11:30am – 12.30am
Place: Zoom

<https://us02web.zoom.us/j/82203893795?pwd=WW0RPgtgzS1MhSuqONankDaeok9Q.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 October 8, 2025

Questions and Comments – Context Research Group Presentation

2025 – 2026 Program Update (50 minutes)

Presentation & Review 2024 – 2025 Audit & Incoming Directors

Adjourn