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**CREA Executive Committee Meeting**

Friday, December 13, 2019, 10:00 a.m. to 11:30 am

Conference call

Call in #: 712.451.0979

Access Code: 689070

**1. Call to Order**

– Don Russell, CREA Chair

* Welcome and introductions

**2. Open Agenda** – Don Russell

 Time set aside for any issues not on the agenda

**3. Business Meeting** – Don Russell

 Approval of November 11, 2019 Annual Meeting minutes

 Approval of November 2019 financial reports

4. **Recap of Annual Meeting** – Don Russell

**5.**  **Locations for January, February and March meetings** – Brian Skeahan

**6. Strategic Planning Session planning** – Brian Skeahan

 Set date

 Agenda

**7. Adjourn**