



**COOPERATIVE ALLIANCE FOR RESPONSIVE ENDEAVOR
MUTUAL BENEFIT ASSOCIATION, INC.**



RELATED PARTY TRANSACTION COMMITTEE MEETING

On September 4, 2020- Friday @ 2:00 p.m.
via Zoom Videoconferencing

August 28, 2020

ORDER OF BUSINESS

- I. Opening Prayer
- II. Call to Order
- III. Acknowledgement of standing Committee
- IV. Determination of Quorum
- V. Presentation and Approval of the Proposed Agenda
- VI. Matters for Discussion
 1. Terms of Reference- Related Party Transaction Committee
 2. Brainstorming on RPT's duties and responsibilities
 3. Plans and Programs
- VII. Other Matters
- VIII. Adjournment