

Meeting Agenda

Results Driven Agriculture Research | Initial Class A Members Meeting March 9, 2021 | 9:00 AM – 12:00 PM Microsoft Teams

Mandate: To support results driven agriculture research priorities and programs that will increase competitiveness and profitability of Alberta's agriculture industry.

Vision: Alberta's agriculture and food sectors achieve their full potential through producer-led, strategic investments in research and innovation.

Agenda

Item	Time	Topic Description	Lead	Action
1.	9:00 - 9:20	Meeting Procedures and Approvals <ul style="list-style-type: none"> Call to Order Introductions/Roll Call Address Conflict of Interest Approval of Agenda 	David Chalack	Approval
2.	9:20 - 9:30	Minister's Address (pre-recorded) To Be Confirmed	Minister Dreeshen	Announcement
3.	9:30 - 10:00	RDAR Report on Activities <ul style="list-style-type: none"> Presentation about achievements for RDAR's first year 	David Chalack Gerald Hauer	Discussion
4.	10:00 - 10:15	Director Selection Vote Results	Gerald Hauer	Announcement
6	10:15 - 10:30	BREAK		
5.	10:30 - 11:30	RDAR By-laws <ul style="list-style-type: none"> Discussion and vote 	David Chalack Kelly Smith-Fraser	Decision
6.	11:30- 11:50	Question and Answer Period	David Chalack	Discussion
7.	11:50-12:00	Next Steps	David Chalack	Information
	12:00	Adjourn	David Chalack	