

**Board of Directors Meeting**

**AGENDA**

**Thursday, March 25, 2021**

**8:00 a.m.**

**ZOOM**

[**https://us02web.zoom.us/j/84466981537?pwd=UUR5WmFRNDlPTFl4b1BjSzZpVmVxdz09**](https://us02web.zoom.us/j/84466981537?pwd=UUR5WmFRNDlPTFl4b1BjSzZpVmVxdz09)

1. Call to Order and Establishment of Quorum

2. Approval of Minutes: February 25, 2021

3. Treasurer’s Report – Robert Staley

4. Executive Session

5. NDCD Update – Transition Coordinator

6. Foundry 66 Update

7. Global City Norwich Update

8. New Business

9. Old Business

 a. Proposed Sale of the NCDC Trailer

 b. Final Draft Employee Handbook

10. Adjournment