



Board of Directors Meeting

AGENDA

Thursday, April 22, 2021

8:00 am

Via ZOOM

<https://us02web.zoom.us/j/82397623280?pwd=eC9OZF1xSVEyS3RlUFJnQ21mYVBVZz09>

1. Call to Order and Establishment of Quorum
2. Executive Session
3. Approval of Minutes: March 25, 2021
4. Treasurer's Report – Robert Staley
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 of the Employee Handbook
10. Adjournment