



## Special Board of Directors Meeting

Foundry 66 and Via Zoom

Tuesday, June 15, 2021  
8:00 am

### AGENDA

#### Join Zoom Meeting

<https://us02web.zoom.us/j/85330850253?pwd=MjEwYXI1U25XYzVmc3ZVZEhVNG1Vdz09>

1. Call to Order and Establishment of Quorum
2. Executive Session
  - a. Personnel Matters
3. Adjourn