



Board of Directors Meeting

AGENDA

Thursday, September 23, 2021

8:00 am

at Norwich Public Utilities
16 South Golden Street, Norwich

Join Zoom Meeting

<https://us02web.zoom.us/j/82397623280?pwd=eC9OZF1xSVEyS3RIUFJnQ21mYVBVZz09>

1. Call to Order and Establishment of Quorum
2. Approval of the Minutes from the August 26 Meeting and September 14 Special Meeting
3. Chairman's Report
4. President's Report
5. Treasurer's Report
6. Old Business:
 - a. Bylaws
 - b. Board Nominations
7. Foundry 66 Update
8. Global City Norwich Update
9. Adjournment
10. New Business:
 - a. Election of Officers - Resolution

- That Christopher Jewell be elected as Treasurer of the Corporation to serve the remainder of the unexpired term of Robert Staley, who has resigned as Treasurer.
- That Robert Staley be elected as Secretary of the Corporation to serve the remainder of the unexpired term of Christopher Jewell, who has resigned.

11. Adjourn