



Board of Directors Meeting

**Thursday, August 25, 2022
8:00 am**

At Foundry 66 and Via Zoom

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/89806191022?pwd=SmQ5VTFnZE1UTG1mSUE3OGRCZjJ4QT09>

1. Call to Order and Establishment of Quorum
2. Approval of the Minutes from the July 28, 2022 Meeting
3. President's Report
4. Foundry 66 Update
5. Global City Norwich Update
6. Treasurer's Report
7. Executive Session
 - a. Real Estate
8. Adjournment