



## **Board of Directors Meeting**

**Thursday, October 27, 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 September 22, 2022 Meeting
3. President's Report
4. Foundry 66 Update
5. Treasurer's Report
6. Executive Session
  - a. Real Estate
7. Adjournment