



## **Board of Directors Meeting**

**Thursday, April 27, 2023  
8:00 am**

**At Foundry 66 and Via Zoom**

### **AGENDA**

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/88115765281?pwd=TTJjVVZYTEJqOWJdTdzNRNGhQaGVlZz09>

1. Call to Order and Establishment of Quorum
2. Approval of the Minutes from the March 23, 2023 Meeting
3. President's Report
4. Foundry 66 Update
5. Global City Norwich Update
6. Treasurer's Report
7. New Business
  - a. DEI Sub-Committee Formation
8. Executive Session
  - a. Personnel Matters
  - b. Real Estate Matters
9. Adjournment