



## **Board of Directors Meeting**

**Thursday, October 26, 2023  
8:00 am**

**At Foundry 66 and Via Zoom**

### **AGENDA**

#### **Join Zoom Meeting**

**<https://us02web.zoom.us/j/89191493212?pwd=WjJ6TjRrSTVNTnBQaFZZeGFpSERBQT09>**

1. Call to Order and Establishment of Quorum
2. Approval of the Minutes from the September 28, 2023 Meeting
3. President's Report
4. Foundry 66 Update
5. Global City Norwich Update
6. Treasurer's Report
7. New Business
8. Executive Session
  - a. Real Estate Matters
  - b. Personnel Matters
9. Adjournment