



## **Board of Directors Meeting**

**Thursday, February 22, 2024  
8:00 am**

**At Foundry 66 and Via Zoom**

### **AGENDA**

#### **Join Zoom Meeting**

[https://us02web.zoom.us/j/83861277740?pwd=cUdrOFdBWmR6SHFVNjJ5U\*\*DRzVEFKUT09\*\*](https://us02web.zoom.us/j/83861277740?pwd=cUdrOFdBWmR6SHFVNjJ5U<b>DRzVEFKUT09</b>)

1. Call to Order and Establishment of Quorum
2. Approval of the Minutes from the February 1, 2024 Annual Meeting
3. President's Report
4. Foundry 66 Update
5. Global City Norwich Update
6. Treasurer's Report
7. Executive Session
  - a. Real Estate Matters
8. Adjournment