



## **Board of Directors Meeting**

**Thursday, April 25, 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 March 28, 2024 Meeting
3. President's Report
4. Foundry 66 Report
5. Global City Norwich Report
6. Treasurer's Report
7. Old Business
  - a. Tabled Resolution on DE&I Sub-Committee Title
  - b. Establishment of new DE&I Sub-Committee
8. Executive Session
  - a. Real Estate Matters
9. Adjournment