

Chicago Market

Board Meeting Agenda

13 September 2022 | 7:00pm - 9:00pm

AGENDA

Time	Topic	Facilitator
7:00pm	Housekeeping	Matthew
7:05pm	Consent Agenda Items <ul style="list-style-type: none">• Approval of minutes• Record of Basecamp vote on bylaw amendments	Chris
7:10pm	Treasurer's Report <ul style="list-style-type: none">• '22 - '23 Budget Review	Lee
7:40pm	PMO/Team Reports	Matthew
7:50pm	GM Report (Q&A Only)	Dan
8:00pm	SOP for Delinquent Payment Plans	Kate
8:15pm	Up & Coming Readout: Supply Chain Diversity	Grant
8:35pm	2022 Board of Director Candidates	Dana
8:50pm	Owners Forum	Owners
9:00pm	Adjourn	Board