

# Chicago Market

## Board Meeting Agenda

11 October 2022 | 7:00pm - 8:35pm

### AGENDA

Time	Topic	Facilitator
7:00pm	Housekeeping	Matthew
7:05pm	Consent Agenda Items <ul style="list-style-type: none"><li>• Approval of minutes</li><li>• Record of Basecamp vote on payment plan policy</li></ul>	Chris
7:10pm	Introduction of Board Members	Dana
7:15pm	Treasurer's Report	Lee
7:25pm	PMO/Team Reports	Matthew
7:40pm	GM Report (Q&A Only)	Dan
7:50pm	Quarterly Refund Policy & Policy Acceptance Board Member Terms	Matthew
7:55pm	Officer Roles & Procedures	Matthew
8:05pm	2022-2023 Board Meeting Schedule	Matthew
8:15pm	Website 2.0	Chris
8:30pm	Owners Forum	Owners
8:35pm	Adjourn to Executive Session	Board