

# Chicago Market

## Board Meeting Agenda

2 January 2023 | 7:00pm - 8:50pm

### AGENDA

Time	Topic	Facilitator
7:00pm	Gather, welcome	James
7:05pm	Housekeeping	Matthew
	Consent Agenda Items <ul style="list-style-type: none"><li>Approval of minutes</li></ul>	James
	Quarterly Review of Refund Policy	Matthew
7:10pm	Basecamp Voting Policy Adjustments	Matthew
7:25pm	General Manager Responsibility Document Adjustments	Grant
7:35pm	Treasurer's Report	Kate
7:50pm	Project Management Office/Team Reports	Matthew
8:10pm	General Manager Report (Q&A only)	Dan
8:20pm	Limited Liability Company for Bank Reserve Update	Matthew/Anthony
8:30pm	Open Forum for Any Non-Agenda Items/Updates	James
8:40pm	Owners Forum	Dana
8:50pm	Adjourn	Matthew