

Chicago Market Board Meeting Agenda

6 February 2023 | 7:00pm - 9:00pm

AGENDA

Time	Topic	Facilitator
7:00pm	Gather, welcome	James
7:05pm	Housekeeping	Matthew
	Consent Agenda Items <ul style="list-style-type: none">Approval of minutes (1/2/23 and 2/23/22)	James
	Recording of Basecamp Votes	James
7:10pm	Board Meeting Minutes Project	James
7:15pm	Motion to Approve Justice Value	James
7:25pm	Discussion of Board Term Cycles	Matthew
7:35pm	Updated Guidelines for Basecamp Vote Process	Matthew
7:45pm	Uptown Farmers Market Update	Kate
7:55pm	Treasurer's Report	Kate
8:05pm	Project Management Office/Team Reports	Matthew
8:25pm	General Manager Report (Q&A only)	Dan
8:35pm	Open Forum: Non-Agenda Items/Updates	James
8:45pm	Owners' Forum	Dana
8:55pm	Adjourn	Matthew