

# Chicago Market

## Board Meeting Agenda

1 May 2023 | 7:00pm - 8:15pm

### 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 (4/3/23 and 4/20/23)</li></ul>	James
	Recording of Basecamp Votes	James
7:10pm	Board Vote: Appointment of Board Member	Matthew
7:15pm	Treasurer's Report	Kate
7:25pm	Project Management Office/Team Reports	Matthew
7:45pm	General Manager Report (Q&A only)	Dan
7:55pm	Open Forum: Non-Agenda Items/Updates	James
8:05pm	Owners' Forum	Dana
8:15pm	Adjourn	Matthew