

Chicago Market

Board Meeting Agenda

5 June 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 (5/1/23) 	James
	Recording of Basecamp Votes	James
7:10pm	Organizational Development Update: Team/Committee Structure	Grant
7:20pm	Treasurer's Report	Kate
7:40pm	Project Management Office/Team Reports	Matthew
8:00pm	General Manager Report (Q&A only)	Dan
8:10pm	Open Forum: Non-Agenda Items/Updates	James
8:20pm	Owners' Forum	Dana
8:30pm	Adjourn	Matthew