

Chicago Market Board Meeting Agenda

7 August 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 (7/10/23)	James
	Recording of Basecamp Votes	James
7:10pm	Treasurer's Report and Budget	Kate
7:40pm	Project Management Office/Team Reports	Matthew
8:00pm	General Manager Report (Q&A only)	Dan
8:10pm	Annual Meeting Prep	James
8:20pm	2023 Elections Prep	Dana
8:30pm	Open Forum: Non-Agenda Items/Updates	James
8:40pm	Owners' Forum	Dana
8:50pm	Adjourn	Matthew