

# Chicago Market

## Board Meeting Agenda

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