

# Chicago Market

## Board Meeting Agenda

2 October 2023 | 7:00pm - 9:00pm

### AGENDA

Time	Topic	Facilitator
7:00pm	Gather, Welcome	Matthew
7:05pm	Housekeeping	Matthew
	Welcome Elected Board Members	Matthew
	Consent Agenda Items <ul style="list-style-type: none"> <li>Approval of minutes (9/7/23)</li> </ul>	Matthew
	Recording of Basecamp Votes	Matthew
7:15pm	Quarterly Review of Refund Policy	Matthew
7:20pm	Annual Meeting Feedback/Thoughts from the Board	Matthew
7:30pm	Treasurer's Report	Kate
7:40pm	Officer Elections	Dana
8:05pm	Project Management Office/Team Reports	Matthew
8:20pm	General Manager Report (Q&A only)	Dan
8:35pm	Open Forum: Non-Agenda Items/Updates	Matthew
8:45pm	Owners' Forum	Dana
8:55pm	Adjourn	Matthew