



**MEETING OF THE
BOARD OF DIRECTORS**
Thursday, December 13, 2018
8:00 AM
Foundry66 *UPSTAIRS*

AGENDA- PUBLIC

1. Quorum Established
2. Consent Agenda Items-
 - a. Approval of October Meeting Minutes
 - b. Treasurer Reports
3. Board Committee Discussion (see attachment)
4. View Videos
 - a. Norwich Business
 - b. Global City Norwich
5. Adjourn Public Meeting