



**BOARD MEETING AGENDA**

Tuesday, December 17, 2024, 10:00am - 11:30am

2007 S. Halsted St. Chicago, IL 60608

1	Welcome/Introductions	April Montgomery Goble	10:00 - 10:05
2	Review/Approve Minutes <ul style="list-style-type: none"><li>October 31, 2024</li></ul>	April Montgomery Goble	10:05 - 10:10
3	Development Update	Milton Rodriguez	10:10 - 10:20
4	Finance Update <ul style="list-style-type: none"><li>Q1 Financials</li></ul>	Shanan Egger Michael Salmonowicz	10:20 - 10:30
5	New Business/Closing	April Montgomery Goble	10:30 - 11:30