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## **Board of Directors Meeting Agenda**

Date: March 16, 2023

Time: 8:30 am - 9:30 am CT

Location: Polsinelli (B. Westhoff hosting)  
150 N. Riverside Plaza  
Suite 3000  
Chicago, IL 60611

Zoom Link: <https://us06web.zoom.us/j/8489772215?pwd=R0RCZlNoYWpsZnVPdkdaVTJ2Wkhrdz09>

Meeting ID: 848 977 2215

Passcode: 8489772215

- I. Public Comment
- II. Approval of Minutes from January 19, 2023 Board Meeting
- III. Committee Reports
  - A. Executive Committee Report
  - B. Board Governance Committee Report
  - C. Development Committee Report
  - D. Finance Committee
  - E. Associate Board Report
- IV. Other Matters