



**ANNUAL PUBLIC MEETING OF
THE BOARD OF DIRECTORS OF
THE BAY FOUNDATION**

Date: Wednesday, February 12, 2020

Time: 10am-12pm meeting

Location: Loyola Marymount University
Life Science Building, Room 118
1 LMU Dr. Los Angeles CA 90045

Agenda:

1. Introductions
 - a. Welcome to new board member, Fran Diamond
 - b. Consideration of new board member (ACTION ITEM)
2. Comments from Members of the Public (on Items Not on the Agenda)
3. Consideration of Approval of Minutes of the November 13, 2019 Board Meeting (ACTION ITEM)
4. Administrative/Financial Update
5. TBF BOD Business
 - a. 2019 DRAFT Summary of Accomplishments
 - b. Consideration of approval of Form 990 (ACTION ITEM)
 - c. Consideration of approval of Annual Audit Report (ACTION ITEM)
6. Programs/Operations
7. Development
 - a. Smog City "Pints with Purpose", August 1, 2020
 - b. Coastal Connections 6, October 1, 2020
8. Legal Update (CLOSED SESSION)
9. Adjournment

If any individual requires a disability-related modification or accommodation to attend or participate in the meeting, please contact Tom Ford at 310-216-9827 or by email at tford@santamonicabay.org at least three days prior to the meeting.