



AGENDA
Public Meeting of TBF Board of Directors
Please note this meeting will be recorded.

Date: Wednesday, December 8, 2021

Time: 10am – 12pm meeting

Location: Click to [Join Zoom Meeting](#)
Meeting ID: 889 7140 5546
Password: 894559

1. Introductions (5 mins)
2. Public Comment (15 mins)
3. Consideration of new board member: Dan Genetti (10 mins)
4. Approval of the September 15th, 2021 minutes (5 mins)
5. COO Report (15 mins)
6. CEO Report (15 mins)
7. 2022 TBF BOD meeting schedule (5 mins)
8. Closed Session - Legal Update
9. Adjournment



The Bay Foundation is inviting you to a scheduled Zoom meeting.

Topic: TBF Board of Director's Meeting

Time: Dec 8, 2021 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

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