



AGENDA
TBF Board of Directors
Public Meeting
March 8, 2023

**Please note this meeting may be recorded*

Date: Wednesday, March 8th, 2023

Time: 10am – 12pm

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/86512080324?pwd=SW5zN1JzdVo0VmFxZ0JjZUNlWHlWUT09>

+1 669 444 9171 US

Meeting ID: 865 1208 0324

Passcode: 078637

1. Welcome and Introductions, (Laurie Newman President) (5 minutes)
2. Public Comment (10 minutes)
3. Consideration of approval of the June 8th, 2022, Meeting Minutes (**ACTION ITEM**)
4. Program Update (Tom Ford, CEO)
5. Closed Session (Tracy Egoscue, Board member - General Council)
6. Adjournment