



AGENDA
TBF Board of Directors
Public Meeting
March 16, 2022

**Please note this meeting may be recorded*

Date: Wednesday, March 16th, 2022

Time: 10am – 12pm

Location: **Join Zoom Meeting***

<https://us02web.zoom.us/j/81316305048?pwd=NHY0NjVLaVFvWHVnTXNjeVpvaExqQT09>

Phone: 669.900.9128

Meeting ID: 813 1630 5048

Passcode: 924381

1. Welcome and Introductions, (Laurie Newman President) (5 minutes)
2. Public Comment (10 minutes)
3. Consideration of approval of the December 8th, 2021, Meeting Minutes (**ACTION ITEM**) (5 minutes)
4. Chief Operating Officer Update, (Marcelo Villagomez COO) (10 Minutes)
5. Chief Executive Officer Update, (Tom Ford CEO) (10 minutes)
6. Closed Session
 - a. Legal Update, (Tracy Egoscue General Counsel)
7. Adjournment (NEXT MEETING)
Public Meeting of the Board June 8th, 2022 10am-12pm