



AGENDA
TBF Board of Directors
Public Meeting
March 19, 2025

**Please note this meeting may be recorded*

Date: Wednesday, March 19, 2025

Time: 10:00am-10:30am

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/84148423098?pwd=n6m5ySGovpEUWrEa8WAlFynqLWAHh3.1>

Meeting ID: 841 4842 3098

Passcode: 297031

1. Welcome and Introductions, (Kathryn Vernez, President) (5 min)
2. Public Comment (5-10 min)
3. Consideration of approval of the April 3, 2024 Meeting Minutes (**ACTION ITEM**) (5 min)
4. Program Update (Tom Ford, CEO) (15 min)
5. Closed Session (Tracy Egoscue, Board member - General Counsel)
6. Adjournment