



AGENDA
TBF Board of Directors
Public Meeting
April 2, 2026

**Please note this meeting may be recorded*

Date: Thursday, April 2, 2026

Time: 10:00am-10:30am

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/82855284233?pwd=eOGwBOo1cR7vjEt7PMeyYqb8HOn8S5D.1>
(669) 900-9128

Meeting ID: 828 5528 4233

Passcode: 636390

1. Welcome and Introductions, (Kathryn Vernez, President) (5 min)
2. Public Comment (5-10 min)
3. Consideration of approval of the March 19, 2025 Meeting Minutes (**ACTION ITEM**) (5 min)
4. Review of the 2025 990 report (Nick Batch) (15 min)
5. Program Update (Tom Ford, CEO) (5 min)
6. Closed Session (Tracy Egoscue, Board member - General Counsel)
7. Adjournment