



AGENDA
TBF Board of Directors
Public Meeting
April 03, 2024

**Please note this meeting may be recorded*

Date: Wednesday, April 3, 2024

Time: 1:30-2:00pm

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/88089588923?pwd=U1dwbHE3RFI1ZC9TRko1RzM3Y00xZz09>

Meeting ID: 880 8958 8923

Passcode: 297467

1. Welcome and Introductions, (Kathryn Vernez, President) (5 min)
2. Public Comment (5-10 min)
3. Consideration of approval of the March 8th, 2023 Meeting Minutes (**ACTION ITEM**) (5 min)
4. Consideration of approval of the December 7th, 2022 Meeting Minutes (**ACTION ITEM**) (5 Min)
5. Program Update (Tom Ford, CEO) (15 min)
6. Closed Session (Tracy Egoscue, Board member - General Counsel)
7. Adjournment



**MINUTES
TBF Board of Directors
Public Meeting
March 8, 2023**

Date: Wednesday, March 8th, 2023

Time: 10am – 12pm

Location: **Via Zoom Meeting**

1. The meeting started at 10:06am, chaired by Laurie Newman
 - a. Attendance – Laurie Newman, Kathryn Vernez, Laura Doss Hertz, Tracy Egoscue, Dan Ganetti, Jeff Klocke, Craig Perkins
 - b. Staff: Tom Ford and Heather Burdick
 - c. Public members: Walter Lamb
2. Walter Lamb provided public comment.
3. The June 8th, 2022, Meeting Minutes approved (**MSP Egoscue/Newman**)
4. Program Update was presented by Tom Ford, CEO
 - a. SMBNEP updates
 - b. TBF Program updates
5. Closed Session began at 10:45am



**MINUTES
TBF Board of Directors
Public Meeting
December 7, 2022**

Date: Wednesday, December 7th, 2022

Time: 10am – 12pm

Location: **Via Zoom Meeting**

1. The meeting started at 10:07am chaired by Laurie Newman
 - a. Board Members: Laurie Newman, Kathryn Vernez, Laura Doss Hertz, Tracy Egoscue, Craig Perkins, Dan Genetti, Fran Diamond
 - b. Staff: Tom Ford, Heather Burdick
 - c. Public members: Walter Lamb ((BWLTL), Marissa Caringella (SMBRC)
2. Public Comment (5 minutes)
 - a. Walter Lamb provided public comment.
3. The June 8th, 2022 meeting minutes were approved with edit (**MSP Egoscue/Vernez**)
4. Chief Executive Officer Update was provided by Tom Ford
 - a. SMBNEP updates
 - i. BIL funds will be available starting January 2023
 - ii. Tom Ford has been elected as ANEP Chair for two additional years
 - b. TBF program updates
5. Closed Session for legal update from General Counsel started at 10:37am