



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