



**AGENDA**  
**TBF Board of Directors**  
**Public Meeting**  
**June 8, 2022**

*\*Please note this meeting may be recorded*

**Date:** Wednesday, June 8th, 2022

**Time:** 10am – 12pm

**Location:** **Join Zoom Meeting**

<https://us02web.zoom.us/j/86712823721?pwd=c2xrciZLdGlvUEN6N0hUc3I3UUo4UT09>

Meeting ID: 867 1282 3721

Passcode: 090202

1. Welcome and Introductions, (Laurie Newman President) (5 minutes)
2. Public Comment (10 minutes)
3. Consideration of approval of the March 16<sup>th</sup>, 2022, Meeting Minutes (**ACTION ITEM**) 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 September 14<sup>th</sup>, 2022 10am-12pm