



**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 8<sup>th</sup>, 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