



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