



**AGENDA - Annual Public Meeting of
TBF Board of Directors**

Please note this meeting will be recorded.

Date: Wednesday, June 9

Time: 10am – 12pm meeting

Location: Zoom <https://us02web.zoom.us/j/84516210018?pwd=RjhMNUZDRjZnTEZmL3F0NkN5KzBydz09>
Meeting ID: 845 1621 0018
Password: 302753

1. Introductions (5 mins)
2. Public Comment (20 mins)
3. Consideration of new board member: Andrew Basmajian (10 mins)
4. Approval of the November 4th, 2020 minutes (5 mins)
5. CEO Program Report (20 mins)
6. Closed Session - Legal Update (60 mins)
7. Adjournment