



TFS Board Meeting Agenda – 20 January 2022

10:00 a.m. to 11:30 a.m. – Zoom meeting

<https://zoom.us/j/96014974927>

This Board meeting will be held via Zoom. The public is welcome to view the meeting live by joining the Zoom meeting (link included above). The Board welcomes input and questions from the community. Should a member of the public wish to provide input or notify the Board of a concern, he/she should send an email to the Board at board@thirdfuture.org. All emails sent to the Board at that address and prior to 48 hours before the start of the Board meeting will be disseminated to the Board prior to the next scheduled Board meeting.

| TFS Board Agenda | | |
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| Agenda Item | Time Use Tracker | Estimated Time |
| I. Call to Order | Other | 1 min. |
| II. Public Comments | Synergy and Teamwork | up to 30 min. |
| III. Consent Agenda a. Approval of agenda b. Approval of minutes for 16 Dec 2021 | Systems and Processes | 1 min. |
| IV. NWEA data | Achievement data | 15 min. |
| V. Review and possible approval of Amended Budgets (AAL, C2, C3) | Finance | 20 min. |
| VI. New Governance Structure | Governance | 10 min. |
| VII. Updates a. Purchase of Coperni 2 b. Governor's visit c. Staffing d. NWEA celebrations | Management and operations | 15 min. |
| VIII. Adjourn | Other | 1 min. |