



TFS-CO Subsidiary Board Meeting Agenda – 21 November 2024

1:00 p.m. to 2:00 p.m. – Virtual

<https://us06web.zoom.us/j/6764249224?omn=82650728113>

This Board meeting will be held virtually with the link provided above. 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-CO Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Public Comments	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of the November 2024 agenda b. Approval of minutes for the October 2024 meeting	Systems and Processes	1 min.
IV. Update on instruction/assessment (successes and areas for improvement) a. Spot Data	Performance outcomes	15 min.
V. Update on personnel and recruitment a. Staffing vacancies	Human resources	5 min.
VI. Student enrollment and recruitment	Strategy	5 min.
VII. Finance update a. Tabor Reserves for C3	Strategy	10 min.

VIII. Update on sale of Coperni 2	Finance	5 min.
IX. Adjourn	Other	1 min.

Documents:

1. Board Agenda – November 2024
2. Board Minutes – October 2024
3. Spot Data