



Third Future Schools

Ad Hoc Board Meeting

Published on January 27, 2021 at 9:49 PM MST

Date and Time

Friday January 29, 2021 at 9:30 AM MST

Location

Online via Zoom

Zoom link for meeting: <https://zoom.us/j/2374318868?pwd=aElwNDZ0S0RlRz1BHV0wzSGpFUmp3UT09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
A. Record Attendance			2 m
B. Call the Meeting to Order			
C. Approve Agenda			3 m
II. Budget Adjustments			9:35 AM
A. Action item to approve budget adjustment documents	Vote		10 m
III. Closing Items			9:45 AM
A. Adjourn Meeting	Vote		

Coversheet

Approve Agenda

Section: I. Opening Items
Item: C. Approve Agenda
Purpose: FYI
Submitted by:
Related Material: TFS Board agenda -- 29 Jan 2021.pdf



TFS Board Meeting – Ad Hoc Agenda – 29 Jan 2021

9:30 a.m. to 10:00 a.m. – Zoom Meeting

<https://zoom.us/j/2374318868?pwd=aElwNDZ0S0RZ1BHV0wzSGpFUmp3UT09>

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.

9:30 – 9:35	Welcome <ul style="list-style-type: none">• Approval of agenda
9:35 – 9:45	Budget adjustments <ul style="list-style-type: none">• Action item to approve budget adjustment documents
9:45	Adjourn