



TFS Board Meeting Agenda – 17 Mar 2022

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

<https://zoom.us/j/92662748955>

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		
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 agenda b. Approval of minutes for 24 Feb 2022	Systems and Processes	1 min.
IV. Organization chart and expansion discussion	Leadership and Management	5 min.
V. Update on Instruction	Performance outcomes	5 min.
VI. TFS Staffing Plan	Talent management	15 min.
VII. 2022-2023 Network Action Plan	Performance outcomes/achievement	15 min.
VIII. Draft 2022-2023 Budget assumptions	Finance	15 min.
IX. Updates a. Sale of property at Coperni 2 b. C3 renewal contract c. Attendance and retention d. Returning staff	Management and operations	10 min.
X. CO Board discussion about attendance at TFS Board meetings	Governance	5 min.
XI. Adjourn	Other	1 min.