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## TBID MEETING AGENDA

June 18, 2023 from 11 am – 12:30 pm  
124 South Main, Suite 210 and Via Zoom

### Roll Call

#### 11 am Public Comment

Individual comments limited to 5 minutes per person due to schedule constraints. Please state your name for the record prior to speaking.

#### 11:05-11:45 am Discussion/Action Items

- A. Review/Modify/Approve Past Meeting Minutes
- B. Board Membership
- C. Financial Report

#### 11:45-12:25 am Update on Business Items of Interest

- A. Executive Director Report
- B. Additional New Business from Board Members

#### 12:25 am Public Comment on any Public Matter Not on the Agenda

Individual comments limited to 5 minutes per person due to schedule constraints. Please state your name for the record prior to speaking.

#### Next Meetings:

- Tue, Sep 19, 2023, 11 am
- Tue, Nov 21, 2023, 11 am

### Adjourn

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### Board of Directors

**Chair:** Kathleen Kaul | **Vice Chair:** Alex Reichert | **Secretary/Treasurer:** Melinda Zoekler  
**Members:** Doug Braham, Meet Patel, Zoe Randall