



AGENDA

NTBA Board of Directors

Tuesday, January 26th, 2010 5:30-7:15pm

Tahoe Biltmore, Nevada Room, Crystal Bay

- | | | |
|--|------------------------|-------------------|
| 1. Call To Order | Carol Savary | 5 minutes |
| 2. Approval of December Agenda | All | 5 minutes |
| 3. Approval of November Minutes | All | 5 minutes |
| 4. Public Comment | | 10 minutes |
| <p>During public comment you may address the Board on any issue <u>not</u> on the agenda. The Board is not permitted to take any action on any items raised during Public Comment, however they may choose to add an item raised in Public Comment to the agenda of a later Board meeting.</p> | | |
| 5. Local Crime and Prevention/Response Updates | Sgt. Giovanni | 20 minutes |
| <p>Presentation and Q&A/Discussion</p> | | |
| 6. Main Street Committees | | 15 minutes |
| Design | Phil Gilanfarr | |
| ER | Carol Savary | |
| Organization | Carol Savary | |
| Promotions | Todd Willard | |
| 7. Treasurer's Report | Brian Helm | 10 minutes |
| <p>Presentation and Board Review</p> | | |
| 8. New Membership and Renewal Report | Lesley Bruening | 15 minutes |
| <p>Presentation with Final End-of-Year Membership Numbers</p> | | |
| 9. Executive Director's Report | Cheri Sprenger | 15 minutes |
| <p>See's Candy Store
 2010 North Tahoe Truckee Leadership Program
 SnowFest! Events / Joe King Poker Tourn
 1/27 TRPA Meeting: KBCCIP and Domus Development LLC</p> | | |
| 10. Board Director Ad Hoc Reports | All | 5 minutes |
| <p>Board Discussion</p> | | |

Adjourn; next meeting Tuesday, February 23rd, 5:30pm, North Tahoe Event Center