



AGENDA

NTBA Board of Directors
 Tuesday, June 29, 2010, 5:30-7:30pm
 North Tahoe Event Center

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|--|---|------------|
| 1. Call To Order | Carol Savary | 5 minutes |
| 2. Approval of June Agenda | All | 5 minutes |
| 3. Approval of May 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. Lake Tahoe Shakespeare Festival
Presentation / Q&A | Daphne Lange | 15 minutes |
| 6. Officer Appointment EBoard Recommendation
Discussion / Vote | Carol Savary | 10 minutes |
| 7. Treasurer's Report
Presentation and Board Review | Cheri Sprenger | 10 minutes |
| 8. New Membership and Renewal Report
Presentation/Discussion | Lesley Bruening | 15 minutes |
| 9. Executive Director's Report
Community CleanUp Day
Tail & Ale
Music on the Beach
July 3 rd | Cheri Sprenger | 20 minutes |
| 10. Main Street Committees
Design
ER
Organization
Promotions | Phil Gilanfarr
Carol Savary
Alex Mourelatos
Todd Willard | 15 minutes |
| 11. Local and Regional Advocacy Opportunities
Board Discussion | All | 10 minutes |
| 12. Board Director Ad Hoc Reports
Board Discussion | All | 5 minutes |

Adjourn; next meeting Tuesday, July 27, 5:30pm, North Tahoe Event Center