



AGENDA

NTBA Board of Directors
 Tuesday, July 27, 2010, 5:30-7:45pm
 North Tahoe Event Center

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| 1. Call To Order | John Evans | 5 minutes |
| 2. Approval of July Agenda | All | 5 minutes |
| 3. Approval of June 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. Kid & Horses Organization Presentation / Q&A | Alexis Hill | 15 minutes |
| 6. Treasurer's Report New Signature Card Board Review | Brian Helm | 15 minutes |
| 7. Lake Tahoe Prosperity Plan Information and update on progress | Alex Mourelatos | 15 minutes |
| 8. New Membership and Renewal Report Presentation/Discussion | Lesley Bruening | 15 minutes |
| 9. Executive Director's Report Chapter 15 Presentation Music on the Beach July 3 rd | Cheri Sprenger | 15 minutes |
| 10. Main Street Committees Design ER Organization Promotions | Phil Gilanfarr Carol Savary Cheri Sprenger Todd Willard | 20 minutes |
| 11. Committee & Board meeting Dates Update and discussion | John Evans | 5 minutes |
| 12. Local and Regional Advocacy Opportunities Board Discussion | All | 10 minutes |
| 13. Board Director Ad Hoc Reports Kings Beach Downtown Business Association Board Discussion | All | 5 minutes |

Adjourn; next meeting Tuesday, August 31, 5:30pm, North Tahoe Event Center