



AGENDA

NTBA Board of Directors
 Tuesday, September 29th, 2009, 5:30-7:45pm
 North Tahoe Event Center, Kings Beach

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| 1. Call To Order | Carol Savary | 5 minutes |
| 2. Approval of Agenda | All | 5 minutes |
| 3. Approval of 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. Tahoe TV
Information /Presentation | Eric Brandt | 15 minutes |
| 6. Highlights of Board Retreat Minutes
Board Discussion and Review of Action Items | Carol Savary | 10 minutes |
| 7. “Know Your Community” on Future Board Meeting Agendas
Board Discussion and Planning | Carol Savary
(for Lesley Bruening) | 15 minutes |
| 8. Annual Membership Meeting and Holiday Mixer
Board Discussion and Direction | Carol Savary | 15 minutes |
| 9. Treasurer’s Report
Board Review and Discussion | Brian Helm | 10 minutes |
| 10. Main Street Committee Reports
Design
ER
Organization
Promotions | Cheri Sprenger
Carol Savary
Carol Savary
Todd Willard | 15 minutes |
| 11. Executive Director’s Report
California Downtown Association Conference
Passport to Dining | Cheri Sprenger | 15 minutes |
| 12. Board Director Ad Hoc Reports
Board Discussion | All | 10 minutes |

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