



AGENDA

NTBA Board of Directors
 Tuesday, October 27th, 2009, 5:30-8:00pm
 North Tahoe Event Center, Kings Beach

- | | | |
|--|-----------------|------------|
| 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 Women's Services
Presentation | Jessica Linn | 15 minutes |
| 6. Better Know a District: Kings Beach
Community Focus
Presentation and Community Open Discussion | Cheri Sprenger | 30 minutes |
| 7. EBoard Recommendation for Change to
Board Election Cycle
Board Discussion and Approval | Carol Savary | 10 minutes |
| 8. NTBA Communications Planning and Policy
Ad Hoc Committee Formation and Board Discussion and Approval | Carol Savary | 10 minutes |
| 9. Treasurer's Report and 2010 Budget Proposal
Presentation and Board Review | Brian Helm | 25 minutes |
| 10. Main Street Committee Reports | | 15 minutes |
| Design | Cheri Sprenger | |
| ER | Carol Savary | |
| Organization | Carol Savary | |
| Promotions | Todd Willard | |
| 11. Executive Director's Report | Cheri Sprenger | 15 minutes |
| Passport to Dining | | |
| Holiday Tree Lighting and Shopping Faire | | |
| Holiday Mixer | | |
| 2010 North Tahoe Truckee Leadership Program | | |
| 12. Board Director Ad Hoc Reports | All | 5 minutes |
| Membership Update | Lesley Bruening | |
| Board Discussion | | |

Adjourn; next meeting Tuesday, November 24th, 5:30pm, North Tahoe Event Center