



# AGENDA

NTBA Board of Directors  
 Tuesday, November 24<sup>th</sup>, 2009, 5:30-8:10pm  
 Mourelatos Lakeshore Resort, Tahoe Vista

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|--|-----------------|------------|
| 1. <b>Call To Order</b>  | Carol Savary    | 5 minutes  |
| 2. <b>Approval of Agenda</b>   | All             | 5 minutes  |
| 3. <b>Approval of Minutes</b>  | All             | 5 minutes  |
| 4. <b>Public Comment</b>   |                 | 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. <b>Better Know a District: Tahoe Vista<br/>Community Focus</b>  | Cheri Sprenger  | 30 minutes |
| <p>Presentation and Community Open Discussion</p>  |                 |            |
| 6. <b>EBoard Recommendation for Adoption of<br/>"Speak Your Peace" Campaign</b>  | Carol Savary    | 10 minutes |
| <p>Presentation, Board Discussion and Approval</p>   |                 |            |
| 7. <b>EBoard Recommendation for By-Laws Changes<br/>To Support Board Election Cycle Change</b>   | Carol Savary    | 10 minutes |
| <p>Board Discussion and Approval</p>   |                 |            |
| 8. <b>Main Street Committee Workplans</b>  |                 | 45 minutes |
| <p>Board Review, Discussion and Requested Approval</p>   |                 |            |
| Design   | Cheri Sprenger  |            |
| ER   | Carol Savary    |            |
| Organization   | Carol Savary    |            |
| Promotions   | Todd Willard    |            |
| 9. <b>Treasurer's Report and 2010 Budget Proposal</b>  | Brian Helm      | 20 minutes |
| <p>Presentation and Board Review</p>   |                 |            |
| 10. <b>New Membership and Renewal Report</b>   | Lesley Bruening | 10 minutes |
| <p>Presentation</p>  |                 |            |
| 11. <b>Executive Director's Report</b>   | Cheri Sprenger  | 15 minutes |
| <p>See's Candy Store<br/>         Holiday Tree Lighting and Shopping Faire<br/>         Holiday Mixer<br/>         2010 North Tahoe Truckee Leadership Program</p>   |                 |            |
| 12. <b>Board Director Ad Hoc Reports</b>   | All             | 5 minutes  |
| <p>Board Discussion</p>  |                 |            |

Adjourn; next meeting Tuesday, December 15<sup>th</sup>, 5:30pm, North Tahoe Event Center