



AGENDA

NTBA Board of Directors

Tuesday, December 15th, 2009, 5:30-8:00pm

Shooting Star B&B, 315 Olive Street, Carnelian Bay

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| 1. Call To Order | Carol Savary | 5 minutes |
| 2. Approval of December Agenda | All | 5 minutes |
| 3. Approval of November 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. Better Know a District: Carnelian Bay
Presentation and Community Open Discussion | Cheri Sprenger | 30 minutes |
| 6. EBoard Recommendation for 501(c)3 Formation
Board Discussion and Approval | Carol Savary | 15 minutes |
| 7. Proposed 2010 Budget
Presentation, Board Discussion and Approval | Brian Helm | 15 minutes |
| 8. EBoard Recommendation for 2009 Award of
Executive Director Program Implementation Incentive
Board Discussion and Approval | Brian Helm | 10 minutes |
| 9. Main Street Committees | | 15 minutes |
| Design | Cheri Sprenger | |
| ER | Carol Savary | |
| Organization | Carol Savary | |
| Promotions | Todd Willard | |
| 10. Treasurer's Report
Presentation and Board Review | Brian Helm | 10 minutes |
| 11. New Membership and Renewal Report
Presentation | Lesley Bruening | 10 minutes |
| 12. Executive Director's Report
See's Candy Store, Holiday Fair & Tree Lighting
Holiday Mixer, 2010 North Tahoe
Truckee Leadership Program | Cheri Sprenger | 15 minutes |
| 13. Board Director Ad Hoc Reports
Board Discussion | All | 5 minutes |

Adjourn; next meeting Tuesday, January 26th, 5:30pm, North Tahoe Event Center or Crystal Bay?