



Mission: To improve the economic vitality and quality of life in the communities of North Lake Tahoe.

NTBA Board of Directors Meeting
Thursday, November 15, 2018
3:30 – 5:30 p.m.
North Tahoe Event Center

*Please review agenda and read/review all supporting documents before the meeting!
If you want to refer to hard copies of materials, please bring your own copies to the meeting.*

AGENDA

1. **Call to Order, Establish Quorum & Introductions (6 or more) - Emilio**
2. **Approval of November Agenda – Emilio** **5 min** (3:30-3:35pm)
3. **Approval of October Minutes - Emilio** **5 min** (3:35-3:40pm)
4. **Public Comment** **5 min** (3:40-3:45pm)
5. **Executive Director Report - Joy** **30 min** (3:45-4:15pm)
 - a. Financial report (3 min)
 - b. Upcoming Meetings + Events (2 min)
 - c. ED Report Highlights including Passport to Dining preliminary recap/results (10 min)
 - d. Passport to Dining Project MANA donation amount – **possible motion** (13 min)
 - e. Approval of \$5,000 payment to Lighting Installation Provider prior to executing TMP Grant contract and initial reimbursement from Placer – **possible motion** (12 min)
6. **NTBA Scholarship Discussion - possible motion** **15 min** (4:15-4:30pm)
7. **Computer & Server Equipment Purchase - motion** **10 min** (4:30-4:40pm)
8. **2019 Board & Election Update** **5 min** (4:40-4:45pm)
9. **[By Law Amendment](#) <<link>> recommendation - motion** **20 min** (4:45-5:05pm)
 - a. [New ex officio responsibilities](#) <<link>>
10. **Ex Officio, Placer County and NTPUD Updates, 5 min each** **20 min** (5:05-5:25pm)

Adjourned by 5:30pm



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Upcoming Meetings, Events and NTBA holiday office closures

NTBA office closed for Thanksgiving, November 22-23

2019 Board Election Online Ballots sent by November 27; deadline to vote is December 7

Design Committee Meeting, Wednesday, November 28, 7:30-9:00am

Board Meeting, Thursday, December 20, 3:30-5:30pm, NTEC

Music on the Beach Committee Meeting, Monday, December 3, 9-10:30am

Economic Vitality Committee Meeting, Monday, December 3, 3:30-5:00pm, PR Design

Holiday Tree Lighting, Friday, December 7, 5-7pm, NTEC

Membership Committee Meeting, Monday, December 10, 10:00am-11:30am

Executive Committee Meeting, Monday, December 10, 11:30am-1:00pm

Promo & Marketing Committee Meeting, Wednesday, December 12, 3:30-5:00pm

Get S'More Saturdays, December 15, January 19, February 23, March 9, 3-6pm

NTBA office closed for Christmas, December 24-25

NTBA office closed for New Years, December 31 + January 1

NTBA 40th Anniversary Party, tentative date February 6, 5-7pm

* Meeting location is NTBA office unless otherwise noted