



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

**NTBA Board of Directors Meeting**  
**Friday, December 14, 2018**  
**3:00 – 5:00 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 (6 or more) - Emilio**
  2. **Approval of December Agenda – Emilio** **5 min** (3:00-3:05pm)
  3. **Approval of November Minutes - Emilio** **5 min** (3:05-3:10pm)
  4. **Public Comment** **5 min** (3:10-3:15pm)
  5. **Executive Director Report - Joy** **15 min** (3:15-3:30pm)
    - a. Financial report (3 min)
    - b. Review Upcoming Meetings + Events – [new shared calendar](#) (2 min)
    - c. ED Report Highlights (10 min)
  6. **[NTBA Scholarship Recommendation](#) - motion** **20 min** (3:30-3:50pm)
  7. **Association Management Software (AMS)**  
**Recommendation & Transition – motion** **10 min** (3:50-4:05pm)
  8. **Board Related Items** **15 min** (4:05-4:20pm)
    - a. Election Results and [2019 Board & Officers](#)
      - Welcome Incoming Board members
    - b. New Board Member Orientation Meeting, Jan 8, 4-5:30pm – who can attend?
    - c. Recognize Pam, Jess and Emilio
  9. **TMA, Placer County and NTPUD Updates, 5 min each** **15 min** (4:20-4:35pm)
- Adjourn by 5:00**