



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

**NTBA Board of Directors Meeting
Wednesday, November 20, 2019
3:30 – 5:30 p.m.
North Tahoe Event Center**

If you can't attend in person - Conference Call: Dial 1-302-202-1108 | code 550216 | host 9352

AGENDA

[All docs can be found here](#)

1. **Call to Order & Establish Quorum (6 or more)** - Greg
2. **Approval of the November Meeting Agenda** – Greg **5 min** (3:30-3:35pm)
3. **Approval of the September & October Meeting Minutes** - Greg **5 min** (3:35-3:40pm)
4. **Public Comment** **5 min** (3:40-3:45pm)
5. **TBID Update by Rob Kautz, Alex Mourelatos + discussion** **35 min** (3:45-4:20pm)
6. **Executive Director Report** - Alyssa **30 min** (4:25-4:55pm)
 - a. UPDATE: Fireworks
 - b. Passport to Dining- THANK YOU!
 - c. ED Report
 - Highlights from written report submitted with packet
 - d. Finances update
 - e. Committee Updates
 - f. Strategic Plan
 - g. Meeting structure
7. **DISCUSSION- added event ideas?** **15 min** (4:55-5:10pm)
8. **Partner Updates:**
 - a. NTPUD, NLTRA, TMA **10 min** (5:10pm-5:20pm)
9. **December 18 Board Meeting** **10 min** (5:20-5:30pm)
 - a. Any action items? Agenda items to be added?

Adjourn no later than 5:30

10 Voting Members:, Greg, Charlie, Emilio, Maggie, Christine, Kristi, Brian, Clayton, Julia

3 Non-Voting Members: Liz, Jamie, Brad