



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

NTBA Board of Directors Meeting

Wednesday, May 20, 2020

3:00 – 5:00 p.m.

North Tahoe Event Center

[LINK TO DOCUMENTS](#)

THIS MEETING WILL BE HELD VIRTUALLY - you can call into the meeting and/or use the Zoom Meeting for a video meeting option:

Join Zoom Meeting <https://zoom.us/j/7634763892>

Meeting ID: 763 476 3892

Call in line: 1(346)248-7799 Meeting ID: 763 476 3892

1. **Call to Order & Establish Quorum (5 or more)** - Charlie
2. **Approval of the May Meeting Agenda** - Charlie **5 min** (3:00-3:05pm)
3. **Approval of the April Meeting Minutes** - Charlie **5 min** (3:05-3:10pm)
4. **Public Comment** **5 min** (3:10-3:15pm)
5. **ACTION ITEMS:** **5 min** (3:15-3:20pm)
 - a. Vote Clayton on EC- Co VP position
6. **COVID-19 Update** **10 min** (3:20-3:30pm)
 - a. Upcoming programs and strategies
 - b. Expectations
7. **ED report** **40 min** (3:30-4:10pm)
 - a. Financials
 - b. NTBA Contract with Placer County update
 - c. Events
 - Fireworks cancellation
 - MOTB summer series - virtual opportunities
 - d. Other ED Report Highlights
8. **Strategic Planning Discussion-** Maggie **30 min** (4:10pm-4:40pm)
 - a. [DISCUSSION DOCUMENTS](#)
9. **Partner Updates:** **15 min** (4:40pm-4:55pm)
 - a. NTPUD, NLTRA, TMA
10. **June 17, 2020 Board Meeting** **5 min** (4:55pm-5:00pm)
 - a. Any action items? Agenda items to be added?
 - b. Virtual?

Adjourn no later than 5:00

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

3 Non-Voting Members: Jeff, Julia, Brad