



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

NTBA Board of Directors Meeting

Wednesday, August 19, 2020

3:00 – 5:00 p.m.

Virtual

[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 (6 or more)** - Charlie
2. **Approval of the August Meeting Agenda** - Charlie **5 min** (3:00-3:05pm)
3. **Approval of the July Meeting Minutes** - Charlie **5 min** (3:05-3:10pm)
4. **Public Comment** **5 min** (3:10-3:15pm)
5. **Partner Updates:** NLTRA, TMA , NTPUD **10 min** (3:15-3:25pm)
6. **ED Report** **30 min** (3:25-3:55pm)
 - a. **Welcome John and Sean!!**
 - b. Financials -any questions or concerns?
 - c. "Artist Corner" concept - approval?
 - d. Letter to BOS- Community feedback
 - e. Event updates
 - f. Other ED report highlights
7. **DISCUSSION** **25 min** (3:55-4:20pm)
 - a. Bylaw changes
 - b. Code of Conduct
8. **Strategic Planning-** Maggie **35 min** (4:20-4:55pm)
 - **PLEASE REVIEW RESULTS DOCUMENT HERE**
 1. [DISCUSSION DOCUMENTS](#)
 2. In-person meeting?
 - a. Extended board meeting or separate date?
9. **August 19, 2020 Board Meeting** **5 min** (4:55pm-5:00pm)
 - a. Any action items? Agenda items to be added?

Adjourn no later than 5:00

9 Voting Members:, Greg, Charlie, Maggie, Kristi, Brian, Clayton, Julia, Sean, John

3 Non-Voting Members: Jeff, Christine, Brad