



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

**NTBA Board of Directors Meeting
Wednesday December 15, 2021
3:00 p.m. – 5:00 p.m**

[LINK TO DOCUMENTS](#)

THIS MEETING WILL BE HELD IN-PERSON AT THE NORTH TAHOE EVENT CENTER

AGENDA

Uphold NTBA values and use them as a litmus for your contributions to the board

Participate in board meetings and be responsive to requests by email

Encourage others to participate and make space for all voices

Foster relationships and create a trusting and welcoming environment

Speak with Respect

Hold each other accountable

1. **Call to Order & Establish Quorum (5 or more)**
2. **Approval of the December Meeting Agenda** **5 min** (3:00-3:05pm)
3. **Approval of the [November Meeting Minutes](#)** **5 min** (3:05-3:10pm)
4. **Public Comment** **5 min** (3:10-3:15pm)
5. **Partner Updates:** NTPUD, TMA, NLTRA **10 min** (3:15-3:25pm)
6. **Internal Updates** **25min** (3:25pm-3:50pm)
 - a. THANK YOU MAGGIE!!!
 - b. [Review ED report](#) - (2min/ section)
 - COVID/ Economic Vitality / Membership/ TBID
 1. Community Projects
 2. Presentations in Jan
 - a. Benefit Assessment District
 - b. Regional Parking Study
 - Events
 1. Parade
 2. MOTB 2022 Plan of Action
 3. July 3, 2022 Hybrid Show
 - Community Design/Organizational Capacity
 1. [Lighting Programs](#)
 - a. Contest update
 - b. Adopt a pole update
 - c. [Financials](#)
 - Questions for ED
7. **Director Roundtable- How'd we do/Board Norms** **10min** (3:50pm-4:00pm)
 - a. **Anything any Director would like to Share?**
 - b. **January 19, 2022 Board Meeting**
 - Please contact Alyssa with any desired topics for agenda
8. **HOLIDAY PARTY!!! Whitecaps pizza 4:00-6:00pm!**