



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

**NTBA Board of Directors Meeting  
Wednesday April 20, 2022  
3:00 p.m. – 5:00 p.m**

[LINK TO DOCUMENTS](#)

THIS MEETING WILL BE HELD IN PERSON AT NORTH TAHOE EVENT CENTER (virtual option below)

**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**

**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. <b>Call to Order &amp; Establish Quorum (5 or more)</b>  |                              |
| 2. <b>Approval of the April Meeting Agenda</b>  | <b>5 min</b> (3:00-3:05pm)   |
| 3. <b>Approval of the March Meeting Minutes</b>   | <b>5 min</b> (3:05-3:10pm)   |
| 4. <b>Public Comment</b>  | <b>5 min</b> (3:10-3:15pm)   |
| 5. <b>Partner Updates:</b> NTPUD, TMA, NLTRA, TCDA  | <b>15 min</b> (3:15-3:30pm)  |
| 6. <b>Presentation:</b> Placer County- Lindsay Romack   | <b>20 min</b> (3:30- 3:50pm) |
| 7. <b>Internal Updates/Discussion &amp; Action Items</b>  | <b>60min</b> (3:50pm-4:50pm) |
| <ul style="list-style-type: none"> <li>a. Review <a href="#">ED report</a> - (2min/ section)           <ul style="list-style-type: none"> <li>• COVID/ Economic Vitality / Membership/ TBID               <ol style="list-style-type: none"> <li>1. EVC Committee Updates</li> <li>2. Parking Management</li> <li>3. Questions?</li> </ol> </li> <li>• Events               <ol style="list-style-type: none"> <li>1. Clean Up Days                   <ol style="list-style-type: none"> <li>a. Youth Art contest</li> </ol> </li> <li>2. July 3 Update</li> <li>3. MOTB Update</li> </ol> </li> <li>• Community Design/Organizational Capacity               <ol style="list-style-type: none"> <li>1. <a href="#">DISCUSSION: CODE OF CONDUCT</a></li> <li>2. Questions?</li> </ol> </li> </ul> </li> <li>b. <a href="#">Financials</a> <ul style="list-style-type: none"> <li>• Questions for ED?</li> </ul> </li> </ul> |                              |
| 8. <b>Director Roundtable- How'd we do/Board Norms?</b>   | <b>10min</b> (4:50pm-5:00pm) |
| <ul style="list-style-type: none"> <li>a. <b>May 18, 2022 Next Board Meeting</b> <ul style="list-style-type: none"> <li>• <b>Can't be in person at NTEC - they have large event and building is unavailable - virtual?</b></li> </ul> </li> </ul>   |                              |

8 Voting Members: Brian, Clayton, Julia, Sean, John, Jovanah, Emily, Heidi   3 Non-Voting Members: Tony, Sara, Brad