



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

NTBA Board of Directors Meeting

Wednesday June 15, 2022

3:00 p.m. – 5:00 p.m

[LINK TO DOCUMENTS](#)

THIS MEETING WILL BE HELD VIRTUALLY

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. **Call to Order & Establish Quorum (5 or more)**
- 2. **Approval of the June Meeting Agenda** **5 min** (3:00-3:05pm)
- 3. **Approval of the May Meeting Minutes** **5 min** (3:05-3:10pm)
- 4. **Public Comment** **5 min** (3:10-3:15pm)
- 5. **Partner Updates:** NTPUD, TMA, NLTRA, TCDA **15 min** (3:15-3:30pm)
- 6. **Internal Updates/Discussion & Action Items** **75min** (3:30pm-4:45pm)
 - a. Review [ED Report](#) (2min/ section)
 - Economic Vitality / Membership/ TBID
 - 1. Questions?
 - Events
 - 1. Insurance Updates
 - 2. July 3 Update
 - 3. MOTB Update
 - a. Volunteers needed!
 - Community Design/Organizational Capacity
 - 1. Grants/TBID funding for Design
 - 2. Q4 Funding
 - 3. Staffing updates
 - 4. Contracting Updates
 - 5. Questions?
 - b. [Financials](#)
 - Budget 2022-2023
 - Questions for ED?
 - c. Update and discussion on the member removal situation and code/by laws changes/implementation
- 7. **Director Roundtable- How'd we do/Board Norms?** **15min** (4:45pm-5:00pm)
 - a. **July Board Meeting? Do we want one?**

8 Voting Members: Brian Gonsolves, Clayton Humphries, Julia Powers, Sean O'Brien, John Radebold, Jovanah Vigil, Emily Setzer, Heidi Hill Drum
3 Non-Voting Members: Tony Karwowski, Sara Monson, Brad Johnson