**NTBA Board of Directors Meeting**

**Wednesday, December 18, 2024**

**3:00 p.m. – 5:00 p.m.**

***THIS MEETING WILL BE HELD IN PERSON at the North Tahoe Event Center***

***Join Zoom Meeting*** [***https://zoom.us/j/7634763892***](https://zoom.us/j/7634763892)

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

**AGENDA**

1. **Call to Order & Establish Quorum (3 or more)**
2. **Public Comment 5 min** (3:00-3:05pm)
3. **Agenda Amendments and Approval 5 min** (3:05-3:10pm)
4. **Partner Updates:** **10 min** (3:10-3:20pm)
5. NTPUD, TMA, NTCA/NT Chamber, TCDA, Placer County
6. **Consent Calendar - ACTION ITEM: Approve Consent Calendar 5 min** (3:20-3:25pm)
   1. November Board Meeting Minutes and Draft Financials
   2. Add Alex Mourelatos to the board
7. **FY23-24 Financials** (Stacey) **- ACTION ITEM: Approve Financials 10 min** (3:25-3:35)
8. **Business Walk Findings** (Heidi) **5 min** (3:35-3:40)
9. **NTBA Task Force Next Steps** (Sean & Heidi)  **5 min** (3:40-3:45pm)
10. **Update on Legal Proceedings for previous Executive Director 5 min** (3:45-3:50pm)
11. **Community Events and Collaborations 30 min** (3:50-4:20pm)
12. KB Lighting Program (Darcy & Kerry)
13. Holiday Lighting Contest (Darcy & Kerry)
14. Snowfest Parade Preparation: Event Date March 8th (Darcy & Kerry)
15. Music on the Beach Update
16. BCAC update: Event funding opportunities and application
17. **Closed Session – Organizational Matters 30 min** (4:20-4:50pm)
18. **Directors Comments 5 min** (4:50-4:55pm)
19. **Adjourn**

4 Voting Members: Sean O’Brien – Chair, Heidi Hill Drum – Secretary/Treasurer, John Radebold, and Lew Madden. 1 Non-Voting Member: Sara Van Siclen