



**Board of Directors Meeting
Wednesday, April 5th, 2016 8:00am
Cedar House**

1. Call to Order
2. Welcome & Introductions
3. Public Comment – any issues not on the agenda may be presented for public comment. Public Comments are limited to 3 minutes each
4. Presentations/Partner Updates:
 - a. Kindred Sponsorship Applicant
 - b. Maker Show Sponsorship Applicant
 - c. Mountain Area Preservation (MAP) Sponsorship Applicant
 - d. Town of Truckee Updates
 - e. Chamber Updates
5. Committee Reports:
 - a. Membership
 - b. Beautification/Maintenance
 - c. Economic Vitality
 - d. Marketing & Promotional
 - Truckee Follies -April 28th, 29th, 30th, 2016
 - SnowFest Cocktail Bingo Wrap up
6. Housekeeping Items:
 - a. Treasurer Report
 - b. March Minutes
7. Executive Director “ED” Month in Review & Updates:
 - a. Walking Tour Map case in front of Trokay
 - b. Merchant Speakeasy set for May 10th or 17th, 2016 just past 6PM
 - c. Art & Soul update
 - d. Letter of Support for Toast

8:55am Open Meeting Adjourns

Next TDMA Board Meeting:
May 4, 2016