



**Board of Directors Meeting
Wednesday, January 6th, 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. Town of Truckee Updates
 - b. Chamber Updates
 5. Committee Reports:
 - a. Membership
 - b. Beautification/Maintenance
 - c. Economic Vitality
 - d. Marketing & Promotional
 - Truckee Follies
 - Festive Fridays
 - SnowFest Cocktail Bingo-Saturday, March 5th, 2016
 6. Housekeeping Items:
 - a. Treasurer Report
 - b. December Minutes
 - c. Schedule next TDMA Retreat
 7. Executive Director “ED” Month in Review & Updates:
 - a. Shop Local Holiday Contest
 - b. New Year’s Eve Shuttle
 - c. Tahoe.com
 - d. Sponsorships for 2016
 - e. Truckee Marathon & Half Marathon Follow up
 8. Project Updates – See Attached Project Management Sheet
- 8:55am Open Meeting Adjourns

Next TDMA Board Meeting:
February 3rd, 2016