



**Board of Directors Meeting
Wednesday, March 2nd, 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 -April 28th, 29th, 30th, 2016
 - SnowFest Cocktail Bingo-Saturday, March 5th, 2016
6. Housekeeping Items:
 - a. Treasurer Report
 - b. January and February Minutes
7. Executive Director “ED” Month in Review & Updates:
 - a. Walking Tour Map Brochure-Certified Folders distribution in 2016
 - b. Board Retreat Scheduled for October 5th, 2016 from 8:00am to 3:00pm
 - c. Art and Soul has been awarded grant money from Truckee Chamber
 - d. TDMA Sponsorship Application
 - e. Letter of Support for Truckee Marathon & Half Marathon

8:55am Open Meeting Adjourns

Next TDMA Board Meeting:
April 6th, 2016