



**Board of Directors Meeting
Wednesday, May 4th, 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
-Parking Committee update
 - c. Economic Vitality
 - d. Marketing & Promotional
-Truckee Follies
-Truckee Thursdays
-Art & Soul
-Media Partners
6. Housekeeping Items:
 - a. Treasurer Report
 - b. April Minutes
7. Executive Director “ED” Month in Review & Updates:
 - a. Merchant Speakeasy set for May 17th, 2016 just past 6PM @ Art Truckee
 - b. REI Event
 - c. Social Media update

8:55am Open Meeting Adjourns

Next TDMA Board Meeting:
June 8, 2016