



**Board of Directors Meeting  
Wednesday, September 7<sup>th</sup>, 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  
-Art & Soul
6. Housekeeping Items:
  - a. Treasurer Report
  - b. June Minutes
7. Executive Director “ED” Month in Review & Updates:
  - a. Art & Soul Downtown Truckee
  - b. Events update
  - c. Marketing Opportunity
  - d. TDMA Board Retreat set for October 5<sup>th</sup>, 2016 8AM – 3PM
  - e. Social Media update
  - f. Historic Downtown Truckee Brochure

8:55am Open Meeting Adjourns

Next TDMA Board Meeting:  
**November 2nd, 2016**