



Board of Directors Meeting
Wednesday, January 9, 2019 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. EC Meeting report-Board Member recruitment
 - b. Membership-Anniversary Committee
 - c. Beautification/Maintenance
 - d. Economic Vitality
 - e. Marketing & Promotional-Website Committee
6. Housekeeping Items:
 - a. Treasurer Report
 - b. October Minutes
7. Executive Director “ED” Month in Review & Updates:
 - a. Holiday Lighting/Small Tree
 - b. TDMA’s Historic Walking Tour Brochure
 - c. Festive Fridays 2018 Recap
 - d. Cocktail Bingo Saturday, March 2nd
 - e. Business Speaks
 - f. Hotel Avery Update
 - g. TDMA Celebrates 50 Years

8:55am Open Meeting Adjourns

Next TDMA Board Meeting:

February 6th, 2019