



Board of Directors Meeting
Wednesday, October 16, 2021, 8am
Zoom Meeting

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. Friends of the Library
 - b. Town of Truckee
 - c. Truckee Chamber
 - d. Visit Truckee-Tahoe
5. Committee Reports:
 - a. Membership
 - b. Beautification/Maintenance
 - c. Economic Vitality
 - d. Marketing & Promotional
6. Housekeeping Items:
 - a. September 2021 Minutes
 - b. Treasurer Report
7. Executive Director "ED" Month in Review & Updates:
 - a) Event Update: Truckee Thursdays, Halloween-Trick or Treat, Downtown Holiday Festival, Truckee Follies
 - b) Alibi Ale Works, October 7th 6-8pm-10% event proceeds go to TDMA!
 - c) TDMA Grant Opportunities
 - d) Outdoor Dining extended through Oct. 31st
 - e) Veterans Week-November 6-14th, 2021
8. Closed Meeting

9am Open Meeting Adjourns
Next TDMA Board Meeting:
Wednesday, December 1st, 2021