



Board of Directors Meeting
Wednesday, February 2, 2022, 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. Town of Truckee
 - b. Truckee Chamber
 - c. Visit Truckee-Tahoe
5. Committee Reports:
 - a. Membership
 - b. Beautification/Maintenance
 - c. Economic Vitality
 - d. Marketing & Promotional
6. Housekeeping Items:
 - a. October 2021 Minutes and January 2022 Minutes
 - b. Treasurer Report
7. Executive Director “ED” Month in Review & Updates:
 - a) Point In Time-Unhoused Survey starts February 24th
 - b) Micro-transit Advisory Committee
 - c) Truckee Thursdays Update
 - d) Follies Update
 - e) Art Soul ArtWalk-Saturday, August 27th 1-5pm
 - f) Sierra Community House-Jean Event in April for Sexual Assault Month
8. Closed Meeting

9am Open Meeting Adjourns
Next TDMA Board Meeting:
Wednesday, March 2nd, 2022