



Board of Directors Meeting
Wednesday, June 3, 2020 8am
Zoom Meeting

1. Call to Order
2. Welcome & Introductions
3. Public Comment – TDMA Board Only meeting
4. Committee Reports:
 - a. Membership
 - b. Beautification/Maintenance
 - c. Economic Vitality
 - d. Marketing & Promotional
5. Housekeeping Items:
 - a. May 2020 Minutes
 - b. Treasurer Report
 - c. SBA Grant Funding
 - d. Executive Director hours for June & July
6. Executive Director “ED” Month in Review & Updates:
 - a. Truckee Thursdays Update
 - b. Art & Soul ArtWalk Update
 - c. Truckee Follies Update-Rescheduled to April 21, 22, 23 & 24, 2021
 - d. Downtown Holiday & Year-Round Lighting-Go Fund Me Campaign
 - e. Historic Downtown Truckee-Welcome Brand Campaign
 - f. Use of Outdoor Space in Downtown Truckee Update
 - g. Nevada County Relief Fund & Resilience Fund
 - h. COVID Recovery Advisory Committee update

8:55am Open Meeting Adjourns
Next TDMA Board Meeting:
Wednesday, September 2, 2020