

Tahoe Fund Board Meeting

November 11, 2011

Parasol Tahoe Community Foundation

2:00 – 5:00 pm

2:00 – 2:05 Introductions *(5 min)*

2:05 – 2:10 Tahoe Fund History *(Cindy - 5 min)*

2:10 – 2:40 Budget Update – *(Cindy - 30 min)*

2:40 – 2:55 Discussion and approval of the Conservation Strategy Group (CSG) contract - action

*(Patrick - 15 min)*

2:55 – 3:10 Bylaw Changes – action *(Cindy - 15 min)*

* *Name*
* *Quorum*
* *Terms*

3:10 – 3:15 Election of Officers – action *(Cory - 5 min)*

3:15 – 3:35 Designation of Director Terms – action *(Cindy - 20 min)*

3:35 – 4:05 Committee Updates *(30 minutes*)

* Communications
* Projects
* Development
* Executive Committee
  + Executive Director/CEO search

4:05 – 4:25 Committee Selection – action (*Cindy - 20 min)*

4:25– 4:35 Calendar of Board Meetings – action *(Allen - 10 min)*

4: 35– 4:45 California Tahoe Conservancy License Plate Contract – action (*Cindy – 10 minutes)*

4:45 – 4:55 Authorization by the Board of the Executive Committee to enter into contracts – action

(Cindy - *10 minutes)*

**4:55 – Closing Remarks**