**Executive Committee Meeting**

**Monday, October 31, 2011**

**Tahoe City (Location TBD), 3:30 PM**

**Agenda**

1. Updates/reports
   1. CSG status (Patrick)
   2. “Tips for Tahoe” (Patrick)
   3. ED search/staffing (Patrick/Cindy)
   4. Development staffing contract extension (Cindy)
   5. TTCF Agency Agreement (Randy)
   6. New Board Members status (Cindy)
   7. Montreux event (Cory/Randy)
2. License Plates
   1. Plates for Powder (Maja)
   2. Tahoe Plates (Maja)
3. Budget Report (Bev/Art)
4. Independent/Supporting Findings (Randy)
5. By Law Changes (Randy/Cindy)
6. Project Selection (John/Patrick)
7. 11/11 Board Meeting Discussion (Cindy)
8. Board Member Giving (Cory)
9. Next EC Meeting
   1. 11/7
   2. Location (TBD)