

TAHOE DONNER ASSOCIATION
JULY 12, 2019 EXECUTIVE SESSION REPORT

The Board met in Executive Session on July 12 at 9:10 a.m. All members were present via telephone.

The Board discussed and approved a contract for a consultant to assist with the establishment of GM objectives for the current year.

The Board discussed the departure of certain TDA employees, how their job responsibilities were being managed following the departure of such employees, and the process for finding replacements to fill the positions of the departing employees.

The Board discussed a personnel matter and agreed to continue the discussion at the next executive session.

The Board continued the discussion regarding the process and timing of establishing GM objectives for the current year.

The Board discussed the Board member benefit policy and potential revisions thereto.

The meeting was adjourned at 12:30 p.m.