

# 2024 COMMITTEE DRAFT TASK LISTS

December 15, 2023





# OUTCOMES

The Board of Directors will review the draft 2024 committee task lists. The board may act to:

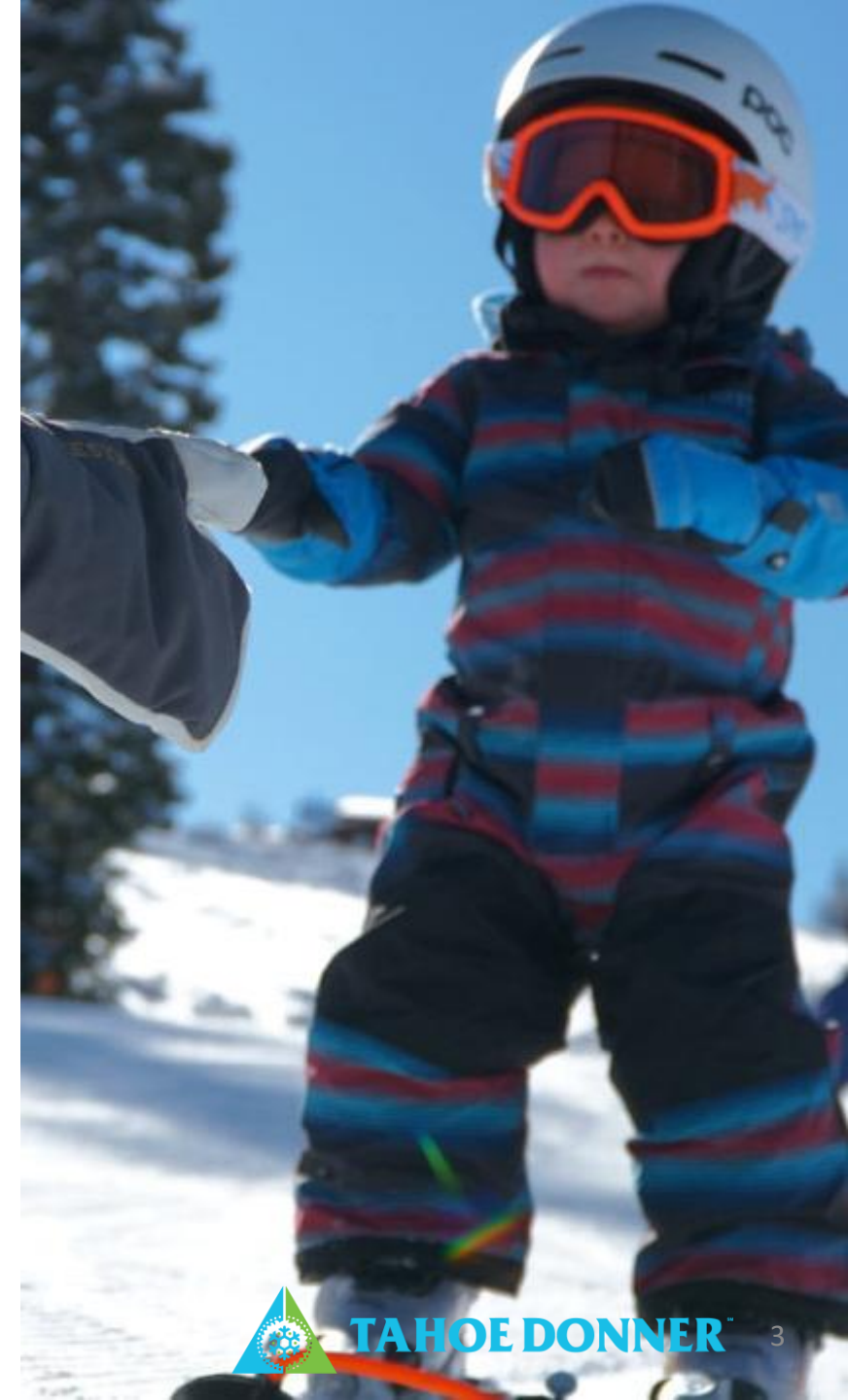
- Adopt each committee task list as presented; or
- Provide feedback with the intent to review and adopt the committee task lists at the January 26, 2024 board meeting



# BACKGROUND

Per Committee Policy Resolution 2021-5:

- The committee's overall task list should be consistent with its chartered purpose(s), the Association's Five-Year Strategic Plan Initiatives and the... (2024 Annual Strategic Objectives)
- The committee may recommend to the Board additional tasks, provided that no significant committee action shall occur without Board approval
- The scope of the committee tasks shall not include the following:
  - Direct or indirect involvement in the daily operations of Association
  - Interactions with management or staff except when arranged through the General Manager or staff lead
  - Interference in the traditional relationship between the Board and General Manager



# COMMITTEE TASK LISTS

TDA 5-Year Strategic Plan



2024 Strategic Objectives



2024 Budget



2024 Committee Task Lists



# ARCHITECTURAL STANDARDS DRAFT

1. Continue to perform board of directors delegated authority and functions including holding design reviews, hearings, fee and fine schedule review, rules and procedures review, and recommendations for proposed updates to the board of directors
2. Draft policy updates for Board review and approval:
  - a. Research and incorporate current and future fire codes relating to exterior minimum standards (this may escalate to a proposed rule change)
  - b. Revisit coverage calculations
  - c. Redefine landscaping (this may escalate to a proposed rule change)
  - d. Review rules to identify outdated ones

# COVENANTS DRAFT

Pending – Covenants Committee meeting to discuss draft 2024 task list scheduled for December 14, 2023. A draft will be submitted following the meeting.

# FINANCE DRAFT

Pending – Finance Committee meeting to discuss draft 2024 task list scheduled for January 2024. A draft will be submitted following the meeting.

# LONG-RANGE PLANNING DRAFT

Pending – Long-Range Planning Committee meeting to discuss draft 2024 task list scheduled for December 14, 2023. A draft will be submitted following the meeting.



# TAHOE DONNER GIVING FUND DRAFT

1. Community relations: Foster integration and involvement for TDA within the community through:
    - a. GF awareness events, activities, and communications
    - b. Publicity of GF scholarships and grants
    - c. Relationships with scholarship recipients and nonprofit organizations
  2. Donor relations: Raise awareness of local needs through stories of scholarship students and nonprofit grants in communications such as TD News, and thank donors through the Annual Donor Report and at events such as TDA Annual Meeting and TDGF Donor Reception.
  3. Fundraising: Raise at least \$100,000 in philanthropic support for the greater Truckee community, by encouraging donations during campaigns and through recurring giving plans.
  4. Grants: Award grants to local non-profit organizations totaling approximately 50% of the amount disbursed during the year through participation in the fall Tahoe Truckee Community Foundation grant selection process.
  5. Scholarships: Award Traditional scholarships to local high school students totaling approximately 50% of the amount disbursed during the year, and award IMPACT scholarships as intended by the donor, through participation in the spring Tahoe Truckee Community Foundation scholarship selection process.
  6. Administration: Complete the first update of the TDGF Handbook. Continue successful working relationship with TTCF.
- \* The Giving Fund Committee will continue discussing its 2024 Task List at its December meeting before submitting a final version for board approval.

# ELECTIONS DRAFT

1. Recruit and onboard new committee members
2. Review any Davis-Stirling election-related changes and update Voting and Election rules, if needed
3. Review/update the Elections Committee charter and have approved by the Board
4. Emphasize campaign guidelines to candidates and members
5. Monitor campaign finance expenditures

# TRAILS & OPEN SPACE DRAFT

(DRAFT IN PROGRESS)

1. Work with the Land Management Department to:
  - a. Expand and enhance community involvement, education, and partnerships to increase the level of public trust and to keep the community safe.\* (Annual Strategic Objectives, B.1 and D.2, TOS Charter - II.A.2)
  - b. Enhance Tahoe Donner's forest management and environmental stewardship. (Annual Strategic Objectives, B.2, TOS Charter - II.A.1)
  - c. Implement the Trails Master Plan with effective trail system management and planning. (TOS Charter - II.A.1)
2. Work with staff, clubs, trail users, and other bodies to organize volunteer and stewardship opportunities for members (including recreation use monitoring), and to encourage positive member involvement with the committee and the Land Management Department. (Annual Strategic Objectives, B.1, TOS Charter - II.A.2)
3. Work with the Land Management Department to support sufficient funding for the stewardship, maintenance, and improvement of Tahoe Donner's land holdings and trail system. This task includes but is not limited to the review of trails and open space related capital spending plans and participation in Tahoe Donner's annual budget workshop process. (TOS Charter – II.A.1)
4. Review the TOS charter for consistency with the current committee needs and operations, and recommend changes to the charter if necessary.

\* At its 12/6 meeting, TOS had a lengthy discussion about 1a. From the discussion, the committee concluded that 1a requires further refinement and a better definition. TOS will resume discussion about 1a at its January meeting before presenting a final task list for board approval.

# THANK YOU

