

## **Tahoe Donner Long Range Planning Committee February Meeting Agenda**

**Meeting Date:** March 14, 2024

2:00-4:00 PM

**Location:** All meetings will be held in the Meadow Room or the Mezzanine Room at the Clubhouse, with a zoom option.

### **Committee Members:**

Denise Gauny(Minutes)	Jackie Ginley	Laura Lundgren
Rob McCray	Jerry Meek (Chair)	Brian Renehan
Dan Simmons	Ward Sproat (vice-chair)	Joe Veni
Mike Vivas	Beth Wang	Keith Williams
Jon Mitchell (Staff Lead)		

**Liaisons:** Corey Leibow (Finance), Julie Thornton (TOS), Don Koenes (Board)

**Agenda:** (\* designates attachment to agenda publication)

1. Call to order & acknowledge / welcome member guests
2. Approve Minutes of the February 8, 2024, meeting. \*

### **3. Reports:**

- Chair Report
- Vice Chair Report
- Staff Lead Report—Jon Mitchell
- Board Liaison—Don Koenes
- Liaisons

### **4. Discussion/Action: Northwoods Campus Report outline\***

- Review new outline created by Ward, Denise, and Laura
- Discuss each section and make edits.
- LRPC approval vote for entire outline.

### **5. Discussion: 2023 Member Survey and Questionnaire discussion**

- Share 2023 Member Survey Northwoods Campus slide deck\*
  - Four Northwoods Campus questions in Finn Survey
  - Finn charts for questions 1 – 3
  - Question 4 member comments
- Comparison between member survey and questionnaire
- Next steps
  - Information consolidation for Northwoods Campus report.
  - Write Northwoods Campus Report feedback section for approval.

### **6. Discussion/Action: Northwoods Campus Report Generation Responsibilities**

- Define working groups for each section of approved outline.
- Working group volunteers to write each section.

### **7. Action Item List Review\***

### **8. Guest Comments**

### **9. Adjourn**

**Attachments:**

- 1. February meeting notes**
- 2. Monthly meeting agenda**
- 3. Northwoods Campus Report outline**
- 4. 2023 Member Survey and Questionnaire slide deck**
- 5. Action Items List**