

Tahoe Donner Long Range Planning Committee October Meeting Agenda

Meeting Date and time: October 10, 2024, 2:00 – 4:00 PM

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

Committee Members:

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

Liaisons: Cathy Ravano (Finance), Julie Thornton (TOS), Benjamin Levine (Board)

Agenda: (* designates attachment to agenda publication)

1. Call to order & acknowledge / welcome member guests
2. Approve Minutes of the September 12, 2024, meeting. *

3. Reports:

- Chair: Jerry Meek
- Vice Chair: Ward Sproat
- Staff Lead: Jon Mitchell
- Board Liaison: Benjamin Levine
- Liaisons: Finance and TOS

4. Northwoods Campus Report

- LRPC hand off and staff next steps

5. Special task No. 4 Recommend a long-range planning future

- Continue discussing ideas and suggestions
- Define scope of work to complete task

6. 2025 LRPC Task List *

- Review 2024 annual tasks and recommend 2025 annual tasks
- Discuss potential 2025 special tasks

7. LRPC Member openings

- Volunteer to be LRPC secretary or rotate monthly who writes meeting notes
- Discuss and agree on the number of recommended LRPC members

7. Action Items List *

8. Guest Comments

9. Adjourn

Attachments:

- 1. September meeting minutes**
- 2. Action Items List**
- 3. Special task #4 recommended long-range future (will be sent to LRPC 10/8)**
- 4. 2025 rough draft task list (will be sent to LRPC 10/8)**