

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

**Meeting Date and time:** November 14, 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 October 10, 2024, meeting. \*

### **3. Reports:**

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

### **4. 2024 Yearend Committee Activities Workshop (Inform)**

- Tahoe Donner 2025 annual strategic objectives\*
- Draft 2025 Annual task list
- Personnel Report
- Liaisons
- Succession planning

### **6. 2025 LRPC Task List (Discussion)**

- Review and edit draft\*

### **7. LRPC Member openings (Inform)**

- Rotate monthly who writes meeting notes
- Applications submitted for a second term and new candidates
- 2025 Chair and vice chair candidates

### **7. Action Items List \***

### **8. Guest Comments**

### **9. Adjourn**

**Attachments:**

- 1. October meeting minutes**
- 2. Action Items List**
- 3. Tahoe Donner 2025 annual strategic objectives**
- 4. LRPC draft 2025 task list**
- 5. Schedule for creating monthly minutes**