

Tahoe Donner Long Range Planning Committee October Meeting Agenda

Meeting Date and time: December 12, 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 November 14, 2024, meeting. *

3. Reports:

- Chair: Jerry Meek
- Vice Chair: Ward Sproat
- Staff Lead: Jon Mitchell
- Board Liaison: Benjamin Levine
- Finance Committee Liaisons: Cathy Ravano
- TOS Committee Liaison: Julie Thornton

4. LRPC Openings (Decision)

- Applications for second terms and new candidate submitted to Board
- Personnel Report to Board
- 2025 Chair and vice chair
- LRPC liaison to Finance Committee

5. 2025 LRPC Task List (Discussion and Recommendation)

- Review and edit draft*
- Recommended Task List for board review and comment

6. 2025 LRPC Task List Assignments (Discussion)

- 2025 Task List sub-committees
 - Annual Tasks (Q1-Q4)
 - Member Survey (Q1-Q3)
 - New Long Range Planning Initiative (Q2-Q4)
 - Revise charter (Q3-Q4)

7. Action Items List *

8. Quest comments

9. Adjourn

Attachments:

- 1. November meeting minutes**
- 2. Action Items List**
- 3. LRPC version 7 draft 2025 task list**
- 4. Personnel Report**
- 5. Action Items List**