



North Natomas

Transportation Management Association

BOARD OF DIRECTOR'S MEETING AGENDA

Tuesday, February 3, 2009, 10-12pm

Straw Hat Pizza, 4441 E. Commerce Way, 515-1515

719-4996 (Becky cell)

- I) **CALL TO ORDER & INTRODUCTIONS – Dosick – 10am**
- II) **CONSENT CALENDAR – Dosick – 10:10pm**
 - Approve January 7, 2008 board minutes
- III) **DISCUSSION CALENDAR – Dosick - 10:15am**
 - 2009 Tactical Plan –**MGT of America/ Karin Bloomer**
- IV) **ACTION CALENDAR – 10:45 – 11:55am**
 - Nominate Don Feickert -Raley's Distribution Center – **Roberts/Guardino**
 - Policy BL 2, 3, 4 - **Dosick**
 - Sponsorship Replacement Program – **Scott Rose/Runyon Saltzman Einhorn**
 - Staff Update on Programs & Services – **Heieck**
 - Report Out Performance Evaluation of Executive Director, Becky Heieck – **Dosick**
- V) **PUBLIC COMMENTS & ANNOUNCEMENTS – 11:55am**
- VI) **MEETING ADJOURNED – 12:00pm**

NNTMA Board of Directors meetings are regularly held on the 1st Wednesday of every month and are open to the public.
2009 Meetings – Please contact the TMA office for meeting locations, 916-419-9955

Wheelchair Accessible - Call 916-419-9955 during business hours, for disability-related assistance