



North Natomas

Transportation Management Association

BOARD OF DIRECTOR'S MEETING AGENDA
Tuesday, June 30, 2009, 9-11am
Holiday Inn Express, 2981 Advantage Way, 928-9400
719-4996 (Becky cell)

I) CALL TO ORDER & INTRODUCTIONS – Dosick – 9am

II) CONSENT CALENDAR – Dosick – 9:05am

- Approve May 2009 board minutes
- GP 2, 11, 15, 16 – Brown/Roberts

III) ACTION Calendar – Dosick – 9:10am

- Conflict of Interest Statement – Seeley
- Shopping Center Campaign – Dosick

ACTION Calendar – Dosick – 9:25am

- 5 Year Plan – Scott Winter – Learning Change
- 5 Year Plan – Karin Bloomer – MGT of America

IV) PUBLIC COMMENTS & ANNOUNCEMENTS – Dosick – 10:55am

V) MEETING ADJOURNED – 11am

NNTMA Board of Directors meetings are regularly held on the 1st Wednesday of every month and are open to the public.
2008 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