



Draft Agenda

Tahoe Truckee Airport District, Board Workshop #2

July 11, 2025, 1-5pm

Location: TTAD Board Room

Workshop Objectives

- 1) Meet Policy Objectives in the Strategic Plan:
 - a. TTAD Strategic Plan, Focus Area 2, Operational Efficiency, Goal 2.C. Invest in Talent and the Teams
 - i. Strategy 2.C.1: Invest in the Board—develop a training and board development plan.
 - ii. Strategy 2.C.2: Review Board Policy Instructions on a 5-year basis and update as required.
- 2) Board Development Topic: Creating a Highly Effective Board of Directors to Support District Excellence

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I. Welcome

II. **Panel Discussion:** *Highly Effective Elected Official Boards—What does this look like, how do we create this, why is it important.*

Panel Discussion: What makes a highly effective elected Board of Directors? How highly effective boards support highly effective organizations.

Panel of elected officials (Pending Confirmation)

- i. Town of Truckee
- ii. Tahoe Regional Planning Agency
- iii. Placer County

Discussion, Question and Answers

III. **TTAD Board: Moving from Good to Great**

- a. Summary of Findings from a Board Self-Assessment
- b. Best Practices for Elected Board
 - i. Current TTAD Policies, job description, board documents



- c. Discussion
 - i. What needs to be in place to move us from a good board to a great board? (policies, procedures, training, what else)
 - ii. How will we measure our progress?
 - iii. Board Feedback on current policy documents and potential new documents
- d. Exercise
 - i. Scenario practice and board response

IV. Putting Theory into Practice—Preparing for the Budget Workshops

- i. What does success look like?
- ii. How do we build a process that makes both staff and board feel successful with the budgeting process?

V. Close and Next Steps