Measure AA Citizens Oversight Committee
Meeting Agenda

Tuesday, April 29, 2025
3:45-4:45 p.m.
TTUSD District Office: Conference Room A
11603 Donner Pass Rd., Truckee, CA 96161
North Tahoe High School: Library
2945 Polaris Rd., Tahoe City, CA 96145
(Two locations will be joined via Google Meet)

1. Meeting Called to Order
2. Welcome and Introductions
3. Approval of Agenda
4. Public Comment
5. District Update
6. Measure AA Website Information - Amber
7. Approve Updated Bylaws
8. Approve 2025-2026 Measure AA Budget
9. Chairperson Nomination and Election
10. Other COC Officers: Assistant Chairperson and Secretary
11. Measure AA Site Highlight
    a. Donner Trail Elementary School
    b. Alder Creek Middle School

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12. Other Business

    a. Future Meeting Dates: TBD

        i. 2024-2025 Dates

            1. October 22, 2024
            2. December 17, 2024
            3. March 18, 2025
            4. April 29, 2025

        ii. Proposed 2025-2026 Dates

            1. October 21, 2025
            2. December 16, 2025
            3. March 17, 2026
            4. April 28, 2026

13. Adjournment