



## FY2020-21 Schedule of Meetings for Board of Directors and Committees

(updated 3/15/21-reflects remainder of FY for committees and calendar year for BOD)

### **Board of Directors**

*(BOD meetings are the 4<sup>th</sup> Wednesday of the month listed (minimum of 6), 3:30-5:00 pm, unless due to holidays and are currently virtually held or unless changed).*

*February - NONE*

March 4, 2021 – 9:00 am Special Scheduled

March 24, 2021 – 9:00-12:00 (combined Board Retreat)

*April – NONE*

May 26, 2021

June 23, 2021

*July – NONE*

August 25, 2021

*September – NONE*

October 27, 2021

*November – NONE*

December 15, 2021 (vs. 22<sup>nd</sup> due to holiday schedule)

### **Executive Committee**

*(Executive Committee meetings are slated to be held on the opposing months of BOD meetings if one is needed, or a special Executive Committee can be called at any time, with proper 24-hour notice. Currently virtually held or unless changed).*

February 2, 2021 – Tuesday, 10:00 am – Special Scheduled

March 18, 2021 – Thursday, 4:00 pm

### **Governance Committee**

*(Governance Committee meetings are the 1<sup>st</sup> Wednesday of every month 9:30-11:00 am, unless due to holidays and are currently virtually held or unless changed).*

February 3, 2021

March 3, 2021-cancelled

April 7, 2021

May 5, 2021

June 2, 2021

**Finance & Legal Committee**

*(Finance & Legal Committee meetings are the 4<sup>th</sup> Monday of every month 3:30-5:00 pm, unless due to holidays and are currently virtually held or unless changed).*

February 22, 2021

March 22, 2021

April 26, 2021

May 24, 2021

June 21, 2021 – moved early to precede BOD meeting 6/23/21

**Revenue Generation Committee**

*(Revenue Generation Committee meetings are the 1<sup>st</sup> Wednesday of every month 11:00 am-12:30 pm unless due to holidays and are currently virtually held or unless changed).*

February 3, 2021

March 3, 2021

April 7, 2021

May 5, 2021

June 2, 2021

**Marketing & Communications Committee**

*(Marketing & Communications Committee meetings are held quarterly; days and times vary. Currently virtually held or unless changed).*

February 4, 2021 – Thursday, 9:00 am

March 18, 2021 – Thursday, 9:00 am – Special Scheduled

May 6, 2021 – Thursday, 9:00 am

**Group Business Development Committee**

*(Group Business Development Committee meetings are held quarterly; days and times vary. Currently virtually held or unless changed).*

February 25, 2021 – Thursday, 3:30 pm – postponed to the following:

March 10, 2021 – Wednesday, 3:30 pm

**Community Engagement Committee**

*(as of 10/20/20, the Community Engagement Committee is being revised and the next meeting is TBD)*

**Tourism Development Committee**

*(as of 3/2020, the Tourism Development Committee has been suspended due to the effects of COVID-19)*