



FY2021-22 Schedule of Meetings for Board of Directors and Committees

Updated 05/09/22-reflects remainder of FY for committees and for BOD; most meetings are currently held in hybrid situations and will adjust based on current health conditions as related to COVID-19;
Each agenda will reflect the location and specific call-in information

Board of Directors

(BOD meetings are the 4th 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).

January 26, 2022

February 23, 2022 (combined with Annual BOD Retreat)

March 23, 2022

April 27, 2022

May 25, 2022

June 22, 2022

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).

April 5th, 2022 – Tuesday, 3:30 pm – Special Meeting

Governance Committee

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

January 5, 2022

February 2, 2022

March 2, 2022

April 6, 2022 – CANCELLED AND RESCHEDULED

April 13, 2022 – Wednesday, 9:30 am

May 4, 2022 – CANCELLED AND RESCHEDULE PENDING

June 1, 2022

Finance & Legal Committee

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

January 24, 2022

February 21, 2022 – moved early to precede BOD meeting 2/23/22

March 21, 2022 – moved early to precede BOD meeting 3/23/22

April 4, 2022 – Monday, 3:30 pm - Special Meeting

May 23, 2022

June 20, 2022 – moved early to precede BOD meeting 6/22/22

Revenue Generation Committee

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

January 5, 2022

February 2, 2022

March 2, 2022

April 6, 2022

May 4, 2022 - CANCELLED AND RESCHEDULED

May 11, 2022 – Wednesday, 11:00 am VIRTUAL ONLY

June 1, 2022

Marketing & Communications Committee

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

August 5, 2021 – Thursday, 9:00 am

February 10, 2022 – Thursday, 9:00 am

March 17, 2022 – Thursday, 9:00 am – Special Meeting

May 12, 2022 – Thursday, 9:00 am

Business Development Committee

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

October 10, 2021

March 11, 2022 – Friday, 1:00 pm – CANCELLED & RESCHEDULED

March 18, 2022 – Friday, 1:00 pm

May 20, 2022 – Friday, 12:00-1:30 pm

Community Engagement Committee

(as of 4/27/22 the Community Engagement Committee has been re-instated and meeting dates/schedule will be forthcoming)

Tourism Development Committee

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