



FY2022-23 Schedule of Meetings for Board of Directors and Committees

Updated 08/06/22-reflects 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.

(please note: NO meetings were held in the month of July for the current fiscal year)

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 or special scheduling and are currently held hybrid unless changed).

August 24, 2022

September 21, 2022 – moved early for special scheduling &
(combined with Annual Meeting-will be in person)

October 26, 2022

November 16, 2022 – moved early due to holiday

December – none scheduled

January 25, 2023

February 22, 2023

March 22, 2023 (combined with Annual BOD Retreat); *special time 12-5; adjusted if needed*

April 26, 2023

May 24, 2023

June 28, 2023

Executive Committee

(Executive Committee meetings are slated to be held in addition to BOD meetings if one is needed, or a special Executive Committee can be called at any time, with proper 24- hour notice. Currently held hybrid unless changed).

TBD

Governance Committee

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

August 3, 2022

September 7, 2022

October 5, 2022

November 2, 2022
December 7, 2022
January 4, 2023
February 1, 2023
March 1, 2023
April 5, 2023
May 3, 2023
June 7, 2023

Finance & Legal Committee

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

August 22, 2022
September 19, 2022 – moved early to precede the BOD meeting 9/21/22
October 24, 2022
November 14, 2022 – moved early to precede the BOD meeting 11/16 & due to holiday
December – none scheduled
January 23, 2023
February 20, 2023 – moved early to precede BOD meeting 2/22/23
March 20, 2023 – moved early to precede BOD meeting 3/22/23
April 24, 2023
May 22, 2023
June 19, 2023

Revenue Generation Committee

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

August 23, 2022 – special date due to scheduling; time 11:00-12:30
September 7, 2022
October 5, 2022
November 2, 2022
December 7, 2022
**2023 Calendar year to be slated as time may change*

Marketing & Communications Committee

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

August 11, 2022 – Thursday, 9:00 am

Business Development Committee

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

August 5, 2022 – Friday, 2:00 pm

Community Engagement Committee

(Community Engagement Committee meetings are held quarterly; days and times vary. Currently held hybrid unless changed).

August 2, 2022 – Tuesday, 1:00 pm

Tourism Development Committee

(as of 3/2020, the Tourism Development Committee has been suspended due to the effects of COVID-19; the committee may be re-established August 2022, at which point a meeting schedule will be posted).