



FY2022-23 Schedule of Meetings

for Board of Directors and Committees

Updated 11/4/22-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 18, 2023 – moved early due to scheduling

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 – cancelled due to scheduling

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 16, 2023 – moved early to precede the BOD meeting on 1/18/23
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 28, 2022 – moved due to scheduling
October 5, 2022 – cancelled; September meeting was just prior
November 14, 2022 – Monday 10:00 am; moved due to scheduling
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
November 10, 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

November 10, 2022 – Thursday, 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

November 8, 2022 – Tuesday, 1:00 pm

Travel Trade Development Committee

(as of 3/2020, the Tourism Development Committee has been suspended due to the effects of COVID-19; the committee was re-established in August of 2022, first meeting schedule will be posted once established.