



## FY2023-24 Board of Directors and Committees Meeting Schedule

Updated 9/8/23-reflects FY23-24 for committees and for BOD; meetings are held in-person according to the most recent changes in the Brown Act Policy March 1, 2023, while virtual and/or call-in information is available to public. Each agenda will reflect the location and specific virtual information.  
*(please note: most committees and board DO NOT have meetings in the month of July)*

### **Board of Directors**

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

July 2023 – no meeting

August 23, 2023

September 12, 2023 – Tuesday (10:30am-12:30pm) scheduling combined with Annual Meeting

October 25, 2023

November 15, 2023 – moved early due to holiday

December – none scheduled; potential holiday gathering for BOD and committees

January 24, 2024

February 28, 2024

March 27, 2023 (combined with Annual BOD Retreat); *special time 12-5; adjusted if needed*

April 24, 2023

May 22, 2023

June 26, 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.)*

August 23, 2023 – 1:30-3:00pm - CEO Review; Closed Session

February 2024 – CEO Review

### **Governance Committee**

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

July 2023 – no meeting

August 2, 2023

September 6, 2023 – CHANGED TO TUESDAY SEPTEMBER 11, 2023, 9:00-10:30 am (due to scheduling conflict)

October 4, 2023 – CHANGED TO TUESDAY OCTOBER 3, 2023, 11:00am-12:30pm (due to scheduling conflict)

November 1, 2023

December 6, 2023

January 3, 2024

February 7, 2024

March 6, 2024

April 3, 2024

May 1, 2024

June 5, 2024

### **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 or special scheduling.)*

July 2023 – no meeting

August 21, 2023 – moved early to precede the BOD meeting 8/23/23

September 11, 2023 – CHANGED TO OCTOBER 2, 2023 (due to scheduling conflict)

October 23, 2023

November 13, 2023 – moved early to precede the BOD meeting 11/15 due to holiday

December – none scheduled

January 22, 2024

February 26, 2024

March 25, 2024

April 22, 2024

May 20, 2024 – moved early to precede the BOD meeting 5/22/24

June 24, 2024

### **Revenue Generation Committee**

*(Revenue Generation Committee meetings are held quarterly; generally, the 1<sup>st</sup> Wednesday of every second month of the quarter 11:00 am-12:30 pm.)*

August 2, 2023

August 18, 2023 – 10:00 am – SPECIAL MEETING ADDED

November 1, 2023

February 7, 2024

May 1, 2024

**Marketing & Communications Committee**

*(Marketing & Communications Committee meetings are held quarterly; generally, the 2<sup>nd</sup> Thursday of the second month of the quarter 9:00-10:30am)*

August 17, 2023 (exception to the above, this held the 3<sup>rd</sup> Thursday) – CHANGED TO September 7, 2023, due to scheduling conflict)

November 9, 2023

February 8, 2024

May 9, 2024

**Business Development Committee**

*(Group Business Development Committee meetings are held quarterly; generally, the 3<sup>rd</sup> or 4<sup>th</sup> Thursday of the first month of the quarter 9-10:30am)*

July 27, 2023 - CHANGED TO August 2, 2023 11:00am (due to scheduling conflict)

October 26, 2023

January 18, 2024

April 25, 2024

**Community Engagement Committee**

*(Community Engagement Committee meetings are held quarterly; generally, the 2<sup>nd</sup> Thursday of the second month of the quarter 1-2:30 pm)*

August 10, 2023

November 9, 2023

February 8, 2024

May 16, 2024

**Vacation Rental Committee**

*(Vacation Rental Committee meetings are held quarterly; generally, the 2<sup>nd</sup> Thursday of the second month of the quarter 3:00 pm)*

August 10, 2023

November 9, 2023

February 8, 2024

May 16, 2024