



FY2023-24 Board of Directors and Committees Meeting Schedule

Updated 3/14/2024-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 4th 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, 2024

May 22, 2024

June 26, 2024

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

Special Meeting January 24, 2024

Special Meeting February 28, 2024

Special Meeting March 13, 2024

Special Meeting May 22, 2024

Governance Committee

(Governance Committee meetings are the 1st Tuesday of every month 11:00 am-12:30 pm unless due to holidays or special scheduling.) (overall schedule was changed from 1st Wednesdays to 1st Tuesdays on 9/26/23); REFLECTED BELOW.

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 7, 2023

December 5, 2023 - CANCELLED

January 9, 2024

February 6, 2024 - CANCELLED

March 5, 2024

April 2, 2024

May 7, 2024

June 4, 2024

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.)

July 2023 – no meeting

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

September 11, 2023 – October 2 change now CANCELLED (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 1st Tuesday of every second month of the quarter 9:30-11:00 am) (overall schedule was changed from 1st Wednesdays to 1st Tuesdays on 9/26/23); REFLECTED BELOW.

August 2, 2023
August 18, 2023 – 10:00 am – SPECIAL MEETING ADDED
November 7, 2023 – was November 1, 2023
February 6, 2024 – was February 7, 2024 - CANCELLED
May 7, 2024 – was May 1, 2024

Marketing & Communications Committee

(Marketing & Communications Committee meetings are now being held monthly for 1 hour)

August 17, 2023 (exception to the above, this held the 3rd Thursday) – CHANGED TO September 7, 2023, due to scheduling conflict)
November 9, 2023
February 8, 2024 – Rescheduled to February 29, 2024
March 6, 2024- Special Meeting
April 4, 2024 – Moving to monthly 1 hr meetings
May 9, 2024

Business Development Committee

(Group Business Development Committee meetings are held quarterly; generally, the 3rd or 4th 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 2nd Thursday of the second month of the quarter 1-2:30 pm)

August 10, 2023
November 9, 2023
January 18, 2023 Special Meeting added
February 8, 2024
May 16, 2024

Vacation Rental Committee

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

August 10, 2023
November 9, 2023
February 8, 2024
May 16, 2024