

## 2022 TBID Board of Directors Meeting Schedule

| <u>Exec Committee</u> | <u>Board Meeting</u> |   |
|-----------------------|----------------------|---|
| January 19            | January 26           | Business Meeting and Year In Review - Annual Meeting  |
| February 16           | February 23          | Approval of projected revenue for FY23  |
| March 16              | March 23             | Approval of FY23 budget, key markets & goals & objectives   |
| April 20              | April 27             | Approval of FY23 marketing plan and budget<br>Notification process initiated for renewing BOD terms<br>Selection of officers for May 2022-April 2023 term |
| May 18                | May 25               | New board members and officers in place   |
| June 15               | June 22              |   |
| July 20               | July 27              | Tentative – if needed   |
| August 17             | August 24            |   |
| September 21          | September 28         | FY23 media plan presentations by agencies   |
| October 19            | October 26           |   |
| November no meeting   |                      |   |
| December 7            | December 14          |   |