

2021 Meeting Schedule

All meetings at 8am

<u>CSS (8am)</u>	<u>Chamber (8am)</u>	<u>CEDA</u>
1/19/21	1/27/21	1/28/21
	2/24/21	2/25/21
	3/25/21*	3/25/21*
4/20/21	4/28/21	4/29/21
	5/26/21	5/27/21
	SUMMER BREAK	SUMMER BREAK
	7/28/21	7/29/21
8/17/21	8/25/21	8/26/21
	9/22/21	9/23/21
	10/27/21**	10/28/21
	11/17/21	11/18/21
12/7/21	12/15/21	12/16/21
1/18/22	1/26/22	1/27/22

*Joint Board Meeting

** Annual Dinner TBD

Specific CSS Items:

- January- establish board members, officers, and committees
- April- financial review
- August- 401k check in (Jeremy Caza), mid-year check in
- December- budget, HR policy review

CSS Committee Meetings

- Audit & Internal Control Committee- Feb-Apr (meet with auditors)
- HR Committee- October (HR policies)
- Governance & Nominating Committee- early January (officer selection, strategic framework review)
- Finance Committee- early December (budget review)

Executive Committee meetings

<u>Chamber (9am)</u>	<u>CEDA (8am)</u>
1/19/21	1/19/21*
2/16/21	2/16/21
3/16/21	3/16/21
4/20/21	4/20/21*
5/18/21	5/18/21
SUMMER BREAK	SUMMER BREAK
7/20/21	7/20/21
8/17/21	8/17/21*
9/14/21	9/14/21
10/19/21	10/19/21
11/9/21	11/9/21
12/7/21	12/7/21*
1/18/22	1/18/22*
	*7:30am

Chamber Finance Committee Items:

- January- review preliminary year end performance
- April- meet with CPAs regarding financial statements
- July- Mid year budget check in, review any relevant financial policies, MEP?
- October- preliminary budget for following year