



## Destination DC 2013-2014 Board of Directors Meeting Schedule

**Note:** Executive Committee members attend both Executive Committee and Board of Directors meetings. All Executive Committee meetings take place at Destination DC offices.

***ALL MEETINGS ARE SCHEDULED TO BEGIN AT 10 A.M.***

### 2013 EXECUTIVE COMMITTEE MEETINGS

**June 27<sup>th</sup>**

\*Strategic Plan Discussion

**September 5<sup>th</sup>**

\*FY2014 Budget Approval/Marketing Plan Approval

**October 24<sup>th</sup>**

\*FY2014 Goals Presentation

### 2014 EXECUTIVE COMMITTEE MEETINGS

**February 6<sup>th</sup>**

\* Audit presentation, vote and Nominating Committee discussion

**March 27<sup>th</sup>**

\*New board member nominations & bylaw revisions

**May 1<sup>st</sup>**

\*FY2015 Marketing Plan presentation

**September 4<sup>th</sup>**

\*FY2015 Budget Approval

**October 23<sup>rd</sup>**

\*FY2015 Goals Presentation

### 2013 BOARD OF DIRECTORS MEETINGS

**June 6<sup>th</sup>**

**(Annual Board Meeting)**

\*Vote on new board members and bylaw revisions

**September 26<sup>th</sup>**

\*Vote on FY2014 budget

**December 19<sup>th</sup>**

\*Vote on FY2014 goals

### 2014 BOARD OF DIRECTORS MEETINGS

**February 27<sup>th</sup>**

\*Audit presentation

**May 29<sup>th</sup>**

**(Annual Board Meeting)**

\*Vote on new board members and bylaw revisions

**September 25<sup>th</sup>**

\*Vote on FY2015 budget

**December 18<sup>th</sup>**

\*Vote on FY2015 goals