

## 2022 ICVB Board & Committee Meetings

January 7	Board & Business Development Committee, 9 a.m., ICC – First Floor Conference Room
January 11	Community Engagement Committee, 11:30 a.m., ICC - First Floor Conference Room
January 21	Executive Committee, 9 a.m., ICC - First Floor Conference Room
<b>January 24</b>	<b>Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, ICC – Junior Ballroom C-D</b>
<i>January 25</i>	<i>State of the City</i>
January 28	New Board Member Orientation, 8:00 Breakfast, 8:30 Meeting Start – ICC – First Floor Conference Room
February 11	Destination Development Committee, 11:30 a.m., ICC - First Floor Conference Room
<i>February 22</i>	<i>Tentative - City's Boards &amp; Commissions Dinner</i>
February 25	Executive Committee, 9 a.m., ICC - First Floor Conference Room
<b>February 28</b>	<b>Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, Jack Huffman Community Building - Auditorium</b>
March 11	Board & Business Development Committee, 9 a.m., ICC - First Floor Conference Room
March 25	Executive Committee, 9 a.m., ICC - First Floor Conference Room
<b>March 28</b>	<b>Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, Irving Arts Center</b>
April 5	Community Engagement Committee, 11:30 a.m., ICC – First Floor Conference Room
April 22	Executive Committee, 9 a.m., ICC - First Floor Conference Room
<b>April 25</b>	<b>Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, Hilton Garden Inn DFW South</b>
May 5	Tentative – Semi-Annual City Council Update; National Travel & Tourism Week proclamation
May 10	Destination Development Committee, 11:30 a.m., ICC - First Floor Conference Room
<i>May 18/19</i>	<i>City Council Budget and Strategic Planning Retreat</i>
**May 23	Executive Committee, 9 a.m., ICC - First Floor Conference Room
<b>May 23</b>	<b>Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, ICC – Junior Ballroom C-D</b>
June 10	Board & Business Development Committee; 9 a.m., ICC - First Floor Conference Room
June 24	Executive Committee, 9 a.m., ICC - First Floor Conference Room
<b>June 27</b>	<b>Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, Location TBD</b> (Tentative Budget Presentation)
July 12	Community Engagement Committee, 11:30 a.m., ICC - First Floor Conference Room
**July 25	Executive Committee, 10 a.m., ICC - First Floor Conference Room
<b>**July 25</b>	<b>Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, ICC – Junior Ballroom C-D</b>
August 9	Destination Development Committee, 11:30 a.m., ICC - First Floor Conference Room
<i>August 19</i>	<i>City Council Budget Retreat</i>
***August 22	Executive Committee, 9 a.m., ICC - First Floor Conference Room
<b>***August 22</b>	<b>Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, ICC – Junior Ballroom A-B</b>
September 9	Board & Business Development Committee, 9 a.m., ICC - First Floor Conference Room
September 23	Executive Committee, 9 a.m. ICC - First Floor Conference Room
<b>September 26</b>	<b>Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, ICC – Grand Ballroom 1-2</b>
October 11	Community Engagement Committee, 11:30 a.m., ICC - First Floor Conference Room
<b>October 21</b>	<b>SPECIAL MEETING: Executive Director Performance Evaluation, 9 a.m., ICC – First Floor Conference Room</b>

## 2022 ICVB Board & Committee Meetings (Continued)

November 8 Destination Development Committee, 11:30 a.m., ICC - First Floor Conference Room  
\*November 11 Executive Committee, 9 a.m. ICC - First Floor Conference Room  
**\*November 14 Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, ICC – Junior Ballroom C-D**

December 9 Board & Business Development Committee, 9 a.m., ICC - First Floor Conference Room  
*December 8 Semi-Annual City Council Update*  
\*December 16 Executive Committee, 9 a.m. ICC - First Floor Conference Room  
**\*December 19 Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, ICC – Junior Ballroom C-D**

\*Early meetings due to holidays. \*\* Same date as meeting due to Destinations International Annual Convention.  
\*\*\* Same date as meeting due to Council Budget Retreat.

## **For Emails and Packets**

### **2022 ICVB Board Committee Assignments**

The Board Chair and Vice Chair are members of all committees. Committee meetings are open to all members of the board and to the public; committee chairs may solicit committee participation by non-board members. Committees are not required to have a chair and a vice chair.

#### **Executive Committee**

**Standing Monthly Meeting: Friday prior to each full board meeting, 9 a.m., unless otherwise noted**

**ICC – First Floor Conference Room, unless otherwise notified**

Chair – David Cole

Vice Chair – Bob Bourgeois

Committee Members: Richard Stewart, Jr. Karen Cooperstein, Greg Malcolm, Karen Cooperstein

Staff Liaisons: Maura Gast, Susan Rose and Marianne Lauda, Tom Meehan, Matt Tungett

Committee Support & Communications: Carol Boyer

#### **Board & Business Development Committee**

**Standing Quarterly Meetings: Jan. 7, Mar. 11, June 10, Sept. 9, Dec. 9; all meetings at 9 a.m.**

**ICC – First Floor Conference Room, unless otherwise notified.**

Chair – Richard Stewart Jr.

Vice Chair – Herbert Gears

Committee Members: David Cole, Bob Bourgeois, Yasir Arafat, Joe Philipp, Beth Bowman, Colvin Gibson, Julia Kang and Mayor Pro Tem Kyle Taylor

Staff Liaisons: Maura Gast and Susan Rose

Committee Support & Communications: Carol Boyer

#### **Community Engagement Committee**

**Standing Quarterly Meeting: Jan. 11, Apr. 5, July 12, Oct. 11; all meetings at 11:30 a.m.**

**ICC – First Floor Conference Room, unless otherwise notified**

Chair – Karen Cooperstein

Vice Chair - Julia Kang

Committee Members: David Cole, Bob Bourgeois, Beth Bowman, Colvin Gibson and Mayor Pro Tem Kyle Taylor

Staff Liaisons: Maura Gast and Diana Pfaff

Committee Support & Communications: Carol Boyer and Carol Stoddard

#### **Destination Development Committee**

**Standing Quarterly Meeting: Feb. 11, May 10 Aug. 9, Nov. 8; all meetings at 11:30 a.m.**

**ICC First Floor Conference Room, unless otherwise notified**

Chair – Greg Malcom

Vice Chair – Nydia Hoskins

Committee Members: David Cole, Bob Bourgeois, Michael Basoco, Julia Kang, Kim Limon, Yasir Arafat, Joe Philipp, Beth Bowman, William Mahoney and Mayor Pro Tem Kyle Taylor

Staff Liaisons: Maura Gast, Lori Fojtasek, Tom Meehan, Matt Tungett

Committee Support & Communications: Carol Boyer and Brenda Lopez