

## For Emails and Packets

### 2021 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, 9a.m. at TBD unless otherwise notified.**

Chair – Karen Cooperstein

Vice Chair – David Cole

Committee Members: Karen, David, Greg Malcolm, Julia Kang, Rick Lindsey, Bob Bourgeois, Clem Lear

Staff Liaisons: Maura Gast, Susan Rose and Marianne Lauda

Committee Support & Communications: Carol Boyer

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

**Standing Quarterly Meetings: Dec. 4 (Prior chair), Mar. 12, June 11, Sept. 10, Dec. 3; all meetings at 9 a.m. at TBD unless otherwise notified.**

Chair – Bob Bourgeois

Vice Chair – Richard Stewart Jr.

Committee Members: Karen, David, Bob, Richard, Joe Philipp, Julia Kang, Rick Lindsey, Rose Cannaday, Herb Gears, Clem Lear

Staff Liaisons: Maura Gast and Susan Rose

Committee Support & Communications: Carol Boyer

#### **Community Engagement Committee**

**Standing Quarterly Meeting: Jan. 12, Apr. 6, July 13, Oct. 12; all meetings at 11:30 at TBD unless otherwise notified**

Chair – Clem Lear

Vice Chair - Julia Kang

Committee Members: Karen, David, Clem, Julia, Clare Venegas, Stephanie Fenley-Garcia

Staff Liaisons: Maura Gast and Diana Pfaff

Committee Support & Communications: Carol Boyer and Carol Stoddard

#### **Destination Development Committee**

**Standing Quarterly Meeting: Feb. 9, May 4, Aug. 10, Nov. 9; all meetings at 11:30 at TBD unless otherwise notified**

Chair – Greg Malcolm

Vice Chair – Roy Santoscoy

Committee Members: Karen, David, Greg, Roy, Joe Philipp, Bill Mahoney, Julia Kang, Nydia Hoskins, Clem Lear

Staff Liaisons: Maura Gast and Lori Fojtasek; Tom Meehan (ICC)

Committee Support & Communications: Carol Boyer and Brenda Lopez

## 2021 ICVB Board & Committee Meetings

January 12	Community Engagement Committee, 11:30 a.m., ICC - <b>Location TBD</b>
January 22	Executive Committee, 9 a.m., <b>Location: TBD</b>
<b>January 25</b>	<b>Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, Location: TBD</b>
<b>DATE TBD</b>	<b>New Board Member Orientation</b>
<b>DATE TBD</b>	<b>Irving Hospitality Industry Annual Meeting, Digital</b>
February 9	Destination Development, 11:30 a.m., TBD
February 19	Executive Committee, 9 a.m., <b>Location: TBD</b>
<b>February 22</b>	<b>Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, Location TBD</b>
March 12	Board & Business Development; 9 a.m., <b>Location TBD</b>
March 19	Executive Committee, 9 a.m., <b>Location TBD</b>
<b>March 22</b>	<b>Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, Location TBD</b>
April 6	Community Engagement, 11:30 a.m., <b>Location TBD</b>
April 23	Executive Committee, 9 a.m., ICC; Executive Director Semi-Annual Update
<b>April 26</b>	<b>Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, Location TBD</b>
May 4	Destination Development, 11:30 a.m., <b>Location TBD</b>
May 6	<i>TENTATIVE – Semi-Annual City Council Update; National Travel &amp; Tourism Week proclamation</i>
May 21	Executive Committee, 9 a.m., <b>Location TBD</b>
<b>May 24</b>	<b>Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, Location TBD</b>
June 11	Board & Business Development; 9 a.m., ICC
June 25	Executive Committee, 9 a.m., ICC
<b>June 28</b>	<b>Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, Location TBD</b> <b>(TENTATIVE: Budget Presentation)</b>
July 13	Community Engagement, 11:30 a.m., ICC
**July 16	Executive Committee, 9 a.m., ICC
<b>**July 19</b>	<b>Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, ICC</b>
August 10	Destination Development, 11:30 a.m., ICC
<i>August 18</i>	<i>City Council Budget Retreat</i>
August 20	Executive Committee, 9 a.m., ICC
<b>August 23</b>	<b>Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, Omni Las Colinas</b>
September 10	Board & Business Development; 9 a.m., ICC
<b>September 23-24</b>	<b>Strategic Planning Retreat - ICC</b>
September 24	Executive Committee, 9 a.m. ICC
<b>September 27</b>	<b>Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, ICC</b>
October 12	Community Engagement, 11:30 a.m., ICC
<b>October 22</b>	<b>SPECIAL MEETING: Executive Director Performance Evaluation, 9 a.m., ICC</b>
November 9	Destination Development, 11:30 a.m., ICC
*November 12	Executive Committee, 9 a.m. ICC
<b>*November 15</b>	<b>Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, ICC</b>
December 3	Board & Business Development; 9 a.m., ICC
December 9	<i>TENTATIVE – Semi-Annual City Council Update</i>
*December 10	Executive Committee, 9 a.m. ICC
<b>*December 13</b>	<b>Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, ICC</b>

*\*Early meetings due to holidays. \*\* Early meetings due to Destinations International Annual Convention.*