

2020 ICVB Board Committee Assignments

Based on responses received by Board Members, the following have been established as this year's committees. (Some board members have indicated they are not able to serve on any committees due to work demands.) The following schedule assumes a standing quarterly meeting for each committee; however, if a meeting is not needed, that determination will be made no later than one week prior. Please also be aware that some issues may arise that require a committee to meet more frequently; if and as those issues arise, every effort will be made to identify a meeting time that can work for the majority of committee members.

If you did not return your "Sign Me Up" Committee volunteer form, and you'd still like to participate on a committee, please let Maura Gast know.

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 the ICC unless otherwise notified.

Chair – Rick Lindsey

Vice Chair – Karen Cooperstein

Committee Members: Debbi Haacke; Bob Bourgeois; Greg Malcolm; Clem Lear; Julia Kang

(*David Cole/Restaurant Seat, pending Bylaws changes)

Staff Liaisons: Maura Gast and Susan Rose

Committee Support & Communications: Carol Boyer

Board & Business Development Committee

Standing Quarterly Meetings: Mar. 13, June 12, Sept. 11, Dec. 4; all meetings at 9 a.m. at the ICC office unless otherwise notified.

Chair – Debbi Haacke

Vice Chair – Bob Bourgeois

Committee Members: Rick Lindsey; Karen Cooperstein; Bob Bettis; Beth Bowman; David Cole; Herbert Gears;

Julia Kang; Clem Lear; Joe Philipp

Staff Liaisons: Maura Gast and Susan Rose

Committee Support & Communications: Carol Boyer

Community Engagement Committee

Standing Quarterly Meeting: Jan. 14, Apr. 14, July 7, Oct. 13; all meetings at 11:30 at the ICC unless otherwise notified

Chair – Bob Bourgeois

Committee Members: Rick Lindsey; Karen Cooperstein; Jo-Ann Bresowar; Herbert Gears; Debbi Haacke; Julia

Kang

Staff Liaisons: Maura Gast and Diana Pfaff

Committee Support & Communications: Carol Boyer and Carol Stoddard

Destination Development Committee

Standing Quarterly Meeting: Feb. 11, May 5, Aug. 4, Nov. 13; all meetings at 11:30 at the ICC unless otherwise notified

Chair – Greg Malcolm

Vice Chair – David Cole

Committee Members: Rick Lindsey; Karen Cooperstein; Beth Bowman; Julia Kang; Clem Lear; Kim Limon;

Jacky Knox; Joe Philipp

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

Committee Support & Communications: Carol Boyer and Brenda Lopez

2020 ICVB Board & Committee Meetings

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| January 14 | Community Engagement Committee, 11:30 a.m., ICC - TBD |
| January 16 | <i>Irving Chamber State of the City Luncheon, Irving Convention Center</i> |
| January 24 | Executive Committee, 9 a.m., ICC |
| January 27 | Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, Irving Arts Center |
| February 11 | Destination Development, 11:30 a.m., TBD |
| February 14 | Irving Hospitality Industry Annual Meeting, 11:00, ICC |
| February 18 | <i>City of Irving Boards & Commissions Banquet, ICC</i> |
| February 21 | Executive Committee, 9 a.m., ICC |
| February 24 | Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, Location TBD |
| March 13 | Board & Business Development; 9 a.m., ICC |
| March 20 | Executive Committee, 9 a.m., ICC |
| March 23 | Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, ICC |
| April 14 | Community Engagement, 11:30 a.m., ICC |
| April 24 | Executive Committee, 9 a.m., ICC; Executive Director Semi-Annual Update |
| April 27 | Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, Location TBD |
| May 5 | Destination Development, 11:30 a.m., ICC |
| May 6 | <i>TENTATIVE – Semi-Annual City Council Update</i> |
| *May 15 | Executive Committee, 9 a.m., ICC |
| *May 18 | Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, Location TBD |
| June 12 | Board & Business Development; 9 a.m., ICC |
| June 19 | Executive Committee, 9 a.m., ICC |
| June 22 | Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, ICC (TENT: Budget Presentation) |
| July 7 | Community Engagement, 11:30 a.m., ICC |
| July 24 | Executive Committee, 9 a.m., ICC |
| July 27 | Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, ICC |
| August 4 | Destination Development, 11:30 a.m., ICC |
| August 19 | <i>City Council Budget Retreat</i> |
| August 21 | Executive Committee, 9 a.m., ICC |
| August 24 | Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, ICC |
| September 11 | Board & Business Development; 9 a.m., ICC |
| September 25 | Executive Committee, 9 a.m. ICC |
| September 28 | Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, ICC |
| October 13 | Community Engagement, 11:30 a.m., ICC |
| October 23 | TENTATIVE SPECIAL MEETING: Executive Director Performance Evaluation, 9 a.m., ICC |
| November 10 | Destination Development, 11:30 a.m., ICC |
| *November 13 | Executive Committee, 9 a.m. ICC |
| *November 16 | Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, ICC |
| December 4 | Board & Business Development; 9 a.m., ICC |
| December 9 | <i>TENTATIVE – Semi-Annual City Council Update</i> |
| *December 11 | Executive Committee, 9 a.m. ICC |
| *December 14 | Board of Directors Meeting, 11:15 Lunch, 11:45 Meeting Start, ICC |

**Board meeting early due to holidays.*