**Board of Directors 2024 Schedule** *(Subject to change)3/17/23 draft*

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| **Date/Event** | **Time** | **Location** | **Mtg Highlights** |
| **Thursday, February 29*****Welcome back potluck Social*** | 6:30pm dinner | Dana’s house | * (TBD: open position review, sign up for dinners, signup for sub-teams?)
 |
| **Tuesday, March 12****Board meeting** | 6:30pm dinner; 7:00pm meeting | Joslyn CenterSunrise room | * Interviews
* Hand out Bylaws and DEI statement
* Initial internal contact list
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| **Tuesday, March 26th*****Social*** | 6:30pm dinner | Offsite - TBD |  |
| **Tuesday, April 9th****Board Meeting** | 6:30pm dinner; 7:00pm meeting | Joslyn CenterSunrise room | * Merchandise Design
* Bylaw overview and Approval
* Final internal contact list
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| **Sunday May 5 Retreat (Cinco de Mayo)** | 10-3 (lunch provided) | Belamar  Hotel3501 N Sepulveda Blvd, Manhattan Beach, CA  | * Strategic Planning/ Brainstorming/Team building
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| **Tuesday, June 11th****Board Meeting** ***Social following***  | 6:30pm dinner; 7:00pm meeting | Joslyn CenterSunrise room | * Actions from Retreat
* Merch update (Early orders?)
* Beer/water/soda lotteries
* Budget approval
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| **Tuesday, July 9th****Board Meeting** ***Social following*** | 6:30pm dinner; 7:00pm meeting | Joslyn CenterSunrise room | * City Letter draft
* Initial Parking pass discussion/ review
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| **Tuesday, August 13Th Board Meeting *Social following*** | 6:30pm dinner; 7:00pm meeting | Joslyn CenterSunrise room | * City letter updates
* Parking pass final
* Initial rental review
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| **Tuesday, August 27th****Board Meeting** | 6:30pm dinner; 7:00pm meeting | Joslyn CenterSunrise room | * Best of Manhattan nomination review
* Final rental review
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| **Tuesday September 10th Board Meeting** | 6:00pm dinner; 6:30pm meeting | Joslyn CenterAuditorium | * Safety Protocols with City Officials
* Insurance updates
* BBQ RSVPs
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| **Tuesday, September 24th****Board Meeting** | 6:30pm dinner; 7:00pm meeting | Joslyn CenterSunrise room | * Final Fair details
* Meet Super volunteers
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| **Friday, October 4th****Fair Set Up / BBQ Dinner** | All Day | Fairgrounds | Request Joslyn Sunrise room from Thurs thru following Tues. |
| **Saturday, October 5th****FAIR** | All day | Fairgrounds |  |
| **Sunday, October 6th****FAIR** | All day | Fairgrounds |  |
| **Monday, October 7th****Final Teardown** | Morning | Fairgrounds |  |
| **Tuesday, October 22nd****Public Meeting****(indigenous people’s day, Oct. 14th)** | 6:30pm dinner; 7:00pm meeting | Joslyn CenterSunrise room | * Public comment
* Lesson’s Learned Summary
* Elections
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| **Saturday or Sunday, Early November TBD****Year End Dinner** | 6:00pm-10:00pm | Offsite | * Awards & Recognition
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