**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 Center  Sunrise room | * Interviews * Hand out Bylaws and DEI statement * Initial internal contact list |
| **Tuesday, March 26th**  ***Social*** | 6:30pm dinner | Offsite - TBD |  |
| **Tuesday, April 9th**  **Board Meeting** | 6:30pm dinner; 7:00pm meeting | Joslyn Center  Sunrise room | * Merchandise Design * Bylaw overview and Approval * Final internal contact list |
| **Sunday May 5 Retreat (Cinco de Mayo)** | 10-3 (lunch provided) | Belamar  Hotel  3501 N Sepulveda Blvd, Manhattan Beach, CA | * Strategic Planning/ Brainstorming/Team building |
| **Tuesday, June 11th**  **Board Meeting**  ***Social following*** | 6:30pm dinner; 7:00pm meeting | Joslyn Center  Sunrise room | * Actions from Retreat * Merch update (Early orders?) * Beer/water/soda lotteries * Budget approval |
| **Tuesday, July 9th**  **Board Meeting**  ***Social following*** | 6:30pm dinner; 7:00pm meeting | Joslyn Center  Sunrise room | * City Letter draft * Initial Parking pass discussion/ review |
| **Tuesday, August 13Th Board Meeting *Social following*** | 6:30pm dinner; 7:00pm meeting | Joslyn Center  Sunrise room | * City letter updates * Parking pass final * Initial rental review |
| **Tuesday, August 27th**  **Board Meeting** | 6:30pm dinner; 7:00pm meeting | Joslyn Center  Sunrise room | * Best of Manhattan nomination review * Final rental review |
| **Tuesday September 10th Board Meeting** | 6:00pm dinner; 6:30pm meeting | Joslyn Center  Auditorium | * Safety Protocols with City Officials * Insurance updates * BBQ RSVPs |
| **Tuesday, September 24th**  **Board Meeting** | 6:30pm dinner; 7:00pm meeting | Joslyn Center  Sunrise room | * Final Fair details * Meet Super volunteers |
| **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 Center  Sunrise room | * Public comment * Lesson’s Learned Summary * Elections |
| **Saturday or Sunday, Early November TBD**  **Year End Dinner** | 6:00pm-10:00pm | Offsite | * Awards & Recognition |