

Destination DC 2016 Board of Directors Meeting Schedule

Note: Executive Committee members attend both Executive Committee and Board of Directors meetings. All Executive Committee meetings take place at Destination DC offices.

EXECUTIVE COMMITTEE

February 16th 10:00 am

April 28th 10:00 am *New board member nominations & bylaw revisions

> September 15th 10:00 am *FY2017 Budget Approval

November 3rd 10:00 am *FY2017 Goals Presentation

BOARD OF DIRECTORS

March 22nd 10:00 am *Audit presentation TBD

May 29th (Annual Board Meeting) 10:00 am *Vote on new board members and bylaw revisions Location: Grand Hyatt

September 29th 10:00 am *Vote on FY2017 Budget

Location: TBD

December 6th

10:00 am *Vote on FY2017 Goals Location: TBD