



Roncesvalles Village BIA
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Friday, December 9, 2016

2017 Board of Management and Executive Meetings Calendar

Meetings	From 8:30 to 10:30 AM	Primary Focus
Executive Committee	Thursday, January 26, 2017	2017 Events, Projects, Initiatives & Resource Allocations
Board of Management	Thursday, February 9, 2017	
Executive Committee	Thursday, March 23, 2017	Events Management, Marketing and Communications
Board of Management	Thursday, April 6, 2017	
Executive Committee	Thursday, May 11, 2017	2017 Financial Audit Review & 2017 Budget Update & Adjustments
Board of Management	Thursday, May 25, 2017	
Executive Committee	Thursday, July 13, 2017	2018 Budget Submission
Board of Management	Thursday, July 27, 2017	
Executive or Board	Thursday, September 7, 2017	2018 Budget Ratification TBD
Executive Committee	Thursday, October 12, 2017	AGM Prep: Achievements & Forecast
Annual General Meeting	Wed., Oct. 25, 2017, 7PM	
Executive Committee	Thursday, November 30, 2017	2017 Budget Projection vs Actual 2017 Challenges and Solutions
Board of Management	Thursday, December 14, 2017	

Manager's Time Off

March 11-19, 2017

July 31 to August 4, 2017

December 18, 2017 to January 1, 2018

Time in Lieu TBD