



## 2021 CALENDAR

(Includes Board Meetings, Committee Meetings, Key Events)

<u>Meeting Date</u>	<u>Subject and/or Financial Related Actions</u>
January 29	<b>Board Meeting</b> 2019 Annual Audit Review & Approval
February 26	<b>Board Meeting</b> 4th quarter/ Year End Financial Statement Approval Annual Gala Awardee Nominations & Approval – Ag of the Year, Golden Bear, Ag Progress Awards
March 26	<b>Board Meeting</b> Legislative Review
April 30	<b>Board Meeting</b> 1 <sup>st</sup> quarter Financial Statement Approval 2020 Annual Audit Review & Approval
May 28 or June 4	<b>Board Meeting</b> Wine Taskforce Nominations & Approval Vinyard, Lifetime Achievement & CA All Stars Awards
TBD	<b>Annual Gala</b>
July 16-August 1	<b>(Tentative) California State Fair</b>
September 24	<b>Board Meeting</b> 2nd quarter Financial Statement Approval State Fair Recap & Revenue Report
October 28 & 29	<b>Annual Retreat</b> 3rd quarter Financial Statement Approval Budget Preview, Review & Update Board Policy & Procedure Manual
December 10	<b>Annual Board Meeting</b> Budget Review & Approval Officer Elections

*Note: All meeting dates subject to change as needed, and as properly noticed as outlined in the Bagley-Keene Open Meeting Act. Please see posted Agenda for full listing of Board meeting items.*

**APPROVED 10/30/2020**