



2021 CALENDAR

(Includes Board Meetings, Committee Meetings, Key Events)

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