

<b>Southern Arizona Arts &amp; Cultural Alliance Board Meetings (2020-2021)</b>					
Primary Function	Members	Date	Location	Time	
<b>Regular Board Meetings</b>	<b>COVID-19 SPECIAL SCHEDULE</b>				
Committee Reports (10 min each)	All Board	<b>March 25, 2020</b>	DIGITAL ONLY	7:30am-10am	Emergency COVID-19 Planning Meeting
Financial Report (10 minute)	Executive Director	April 9, 2020	DIGITAL ONLY	3:30pm-5pm	Strategic Planning COVID-19
Training, Outside Speakers	Programs Director	May 20, 2020	DIGITAL ONLY	7:30am-9:30am	COVID-19 Special Meeting
		<b>June 24, 2020</b>	DIGITAL ONLY	3:30pm-5pm	New Budget Approval (Quarterly)
		August 26, 2020	DIGITAL ONLY	3:30pm-5pm	Board Retreat
		September 20, 2020	DIGITAL ONLY	DIGITAL UPDATE	Board Nominations, Program Expectations
		November 18, 2020	DIGITAL ONLY	3:30pm-5pm	Budget Forecast, Programming Update, Funding
		January 20, 2021	DIGITAL ONLY	3:30pm-5pm	COVID-19 Update
		March 24, 2021	DIGITAL ONLY	3:30pm-5pm	COVID-19 Update
		May 19, 2021	DIGITAL ONLY	TBA	COVID-19 Update
		June 24, 2020	DIGITAL ONLY	TBA	Budget Forecast, Programming Update, Funding
<b>Internal Affairs Committee</b>	<i>Bi-monthly, 1st Thursday</i>				
	Executive Director	May 13, 2020	DIGITAL ONLY	3:30pm-4pm	Cash Flow, Financial
		June 18, 2020	DIGITAL ONLY	3:30pm-4pm	Cash Flow, Human Resources
		September 22, 2020	DIGITAL ONLY	3:30pm-4pm	Financial Planning
		November 3, 2020	DIGITAL ONLY	3:30pm-4pm	Strategic Planning
		January 5, 2021	DIGITAL ONLY	3:30pm-4pm	Cash Flow, Financial
		March 3, 2021	DIGITAL ONLY	3:30pm-4pm	Program / Policy Evaluation
		May 5, 2021	DIGITAL ONLY	3:30pm-4pm	COVID-19 Financial Forecast
<b>External Affairs Committee</b>	<i>Bi-monthly, 2nd Wednesday</i>				
Communications / Public Relations	Executive Director	<b>June 21, 2020</b>	DIGITAL ONLY	3:30pm-5pm	Fundraising
Marketing	Director of Programs	October 14, 2020	DIGITAL ONLY	3:30pm-5pm	Communications
Corporate Fundraising		December 16, 2020	DIGITAL ONLY	3:30pm-5pm	COVID-19 Storytelling, Programming
Individual Donor		February 10, 2021	DIGITAL ONLY	3:30pm-5pm	External Communications
Grants		April 14, 2021	DIGITAL ONLY	3:30pm-5pm	Fundraising
Programming		TBA	DIGITAL ONLY	3:30pm-5pm	
<b>Governance Committee</b>	<b>Bi-Monthly, 1st Wednesday unless otherwise noted in bold</b>				
Board Recruitment	Executive Director	<b>June 3, 2020</b>	DIGITAL ONLY	11:00 am-1:00 pm	Special COVID-19 Meeting Reopening Policy Review
Policy Making	Director of Programs	August 5, 2020	DIGITAL ONLY	3:30pm	Board Recruitment & Diversity
Board Training		October 7, 2020	DIGITAL ONLY	3:30pm	COVID-19 Policies and Procedures
Board Accountability & Evaluation		<b>January 13, 2021</b>	DIGITAL ONLY	3:30pm	Annual Report Final Draft
Board Participation		March 10, 2021	DIGITAL ONLY	3:30pm	Policy Updates, Liquidity
		TBA	DIGITAL ONLY	3:30pm	Board Self-Review
<b>Executive Committee (Ad Hoc)</b>	<i>Meets Annually or as needed - COVID-19 Schedule</i>				
Executive Director Evaluation	Executive Director	June 2020	DIGITAL ONLY	TBA	
Executive Session Issues	Board President	July 2020	DIGITAL ONLY		