

Southern Arizona Arts & Cultural Alliance Board Meetings (2018-2019)						
Primary Function		Date	Location		Time	
Regular Board Meetings Bi-Monthly, 2nd Wednesday except for JULY and JANUARY which are the 3rd Wednesday						
Committee Reports (10 min each)	Wednesday	July 18, 2018	Hacienda on the River	2720 E River Rd, Tucson, AZ 85718	7:30am - 9am	Budget Acceptance, New Board Nominations
Financial Report (10 minute)	Wednesday	September 12, 2018	Hacienda on the River	2720 E River Rd, Tucson, AZ 85718		Strategic Planning Update
Training, Outside Speakers	Wednesday	November 14, 2018	Hacienda on the River	2720 E River Rd, Tucson, AZ 85718		Fundraising (Training)
	Wednesday	January 16, 2019	Hacienda on the River	2720 E River Rd, Tucson, AZ 85718		Arts & Healthcare Retreat
	Wednesday	March 13, 2019	Hacienda on the River	2720 E River Rd, Tucson, AZ 85718		Board Retreat
	Wednesday	May 8, 2019	Hacienda on the River	2720 E River Rd, Tucson, AZ 85718		Board Nominations, Program Evaluations
Internal Affairs Committee <i>Bi-monthly, 1st Thursday</i>						
	Thursday	TBD	SAACA Office	4500 N Oracle Road, Suite 421, Tucson, AZ 85705	7:30am-8:30am	Cash Flow, Financial
	Thursday	October 4, 2018	SAACA Office	4500 N Oracle Road, Suite 421, Tucson, AZ 85705	7:30am-8:30am	Cash Flow, Human Resources
	Thursday	December 6, 2018	SAACA Office	4500 N Oracle Road, Suite 421, Tucson, AZ 85705	7:30am-8:30am	Mid Year Financial Update
	Thursday	February 7, 2019	SAACA Office	4500 N Oracle Road, Suite 421, Tucson, AZ 85705	7:30am-8:30am	Strategic Planning
	Thursday	April 4, 2019	SAACA Office	4500 N Oracle Road, Suite 421, Tucson, AZ 85705	7:30am-8:30am	Cash Flow, Financial
	Thursday	June 6, 2019	SAACA Office	4500 N Oracle Road, Suite 421, Tucson, AZ 85705	7:30am-8:30am	Program Evaluation
External Affairs Committee <i>Bi-monthly, 2nd Wednesday</i>						
Communications / Public Relations	Wednesday	August 29, 2018	SAACA Office	4500 N Oracle Road, Suite 421, Tucson, AZ 85705	3:30pm-5pm	Undercover Arts
Marketing	Wednesday	October 10, 2018	SAACA Office	4500 N Oracle Road, Suite 421, Tucson, AZ 85705	3:30pm-5pm	Individual Donations
Corporate Fundraising	Wednesday	December 12, 2018	SAACA Office	4500 N Oracle Road, Suite 421, Tucson, AZ 85705	3:30pm-5pm	Corporate Sponsorships
Individual Donor	Wednesday	February 13, 2019	SAACA Office	4500 N Oracle Road, Suite 421, Tucson, AZ 85705	3:30pm-5pm	SABCA
Grants	Wednesday	April 10, 2019	SAACA Office	4500 N Oracle Road, Suite 421, Tucson, AZ 85705	3:30pm-5pm	Marketing Review
	Wednesday	June 12, 2018	SAACA Office	4500 N Oracle Road, Suite 421, Tucson, AZ 85705	3:30pm-5pm	Giving and Undercover Arts, Committee Review
Governance Committee Bi-Monthly, 1st Wednesday unless otherwise noted in bold						
Board Recruitment	Wednesday	August 22, 2018	The Lodge at Ventana Canyon	6200 N Club House Ln, Tucson, AZ 85750	11:00 am-1:00 pm	New Board of Director Training Session & Orientation
Policy Making	Wednesday	September 5, 2018	SAACA Office	4500 N Oracle Road, Suite 421, Tucson, AZ 85705	3:30pm	Annual Report Planning
Board Training	Wednesday	November 7, 2018	SAACA Office	4500 N Oracle Road, Suite 421, Tucson, AZ 85705	3:30pm	Annual Report Planning
Board Accountability & Evaluation	Wednesday	January 9, 2019	SAACA Office	4500 N Oracle Road, Suite 421, Tucson, AZ 85705	Cancelled	Annual Report Final Draft
Board Participation	Wednesday	March 6, 2019	SAACA Office	4500 N Oracle Road, Suite 421, Tucson, AZ 85705	3:30pm	Policy Updates
	Wednesday	May 1, 2019	SAACA Office	4500 N Oracle Road, Suite 421, Tucson, AZ 85705	3:30pm	Board Self-Review