

Southern Arizona Arts & Cultural Alliance						2019-2020 Board and Committee Meetings
Primary Function		Date	Location	Address	Time	Notes
Regular Board Meetings - Bi-Monthly, usually the 2nd Wednesday unless noted by *						
Committee Reports (10 min each)	Thursday	August 29, 2019*	CATALYST Education Center	4500 N Oracle Road, Suite 110, Tucson, AZ 85705	7:30AM- 9AM	*Special Date* New Board Nominations
Financial Report (10 minute)	Wednesday	November 13, 2019	CATALYST Education Center	4500 N Oracle Road, Suite 110, Tucson, AZ 85705	7:30AM- 9AM	Strategic Planning Update
Catalyst Updates, Program Updates	Wednesday	January 15, 2020*	CATALYST Education Center	4500 N Oracle Road, Suite 110, Tucson, AZ 85705	7:30AM- 9AM	*Special* 3rd Wed/MidYear Financials
	Wednesday	March 11, 2020	CATALYST Education Center	4500 N Oracle Road, Suite 110, Tucson, AZ 85705	7:30AM- 9AM	Programs Updates
	Wednesday	May 13, 2020	CATALYST Education Center	4500 N Oracle Road, Suite 110, Tucson, AZ 85705	7:30AM- 9AM	Strategic Planning Update
	Wednesday	June 24, 2020*	CATALYST Education Center	4500 N Oracle Road, Suite 110, Tucson, AZ 85705	7:30AM- 9AM	*Special Date* Budget Approval/Nominations
Internal Affairs Committee - Bi-Monthly, usually the 2nd Thursday unless noted by *						
Finances, Strategic Planning	Thursday	August 8, 2019	CATALYST Education Center	4500 N Oracle Road, Suite 110, Tucson, AZ 85705	7:30am-8:30am	Cash Flow, Financials
Human Resources	Thursday	October 17, 2019*	CATALYST Education Center	4500 N Oracle Road, Suite 110, Tucson, AZ 85705	7:30am-8:30am	*Special Date: 3rd Thurs. Cash Flow, HR
	Thursday	December 12, 2019	CATALYST Education Center	4500 N Oracle Road, Suite 110, Tucson, AZ 85705	7:30am-8:30am	Mid Year Financial Update
	Thursday	February 13, 2020	CATALYST Education Center	4500 N Oracle Road, Suite 110, Tucson, AZ 85705	7:30am-8:30am	Strategic Planning
	Thursday	April 9, 2020	CATALYST Education Center	4500 N Oracle Road, Suite 110, Tucson, AZ 85705	7:30am-8:30am	Cash Flow, Financial
	Thursday	June 11, 2020	CATALYST Education Center	4500 N Oracle Road, Suite 110, Tucson, AZ 85705	7:30am-8:30am	Program Evaluation
External Affairs Committee - Bi-Monthly, usually the 3rd Wednesday unless noted by *						
Communications / Public Relations	Wednesday	August 21, 2019	CATALYST Education Center	4500 N Oracle Road, Suite 110, Tucson, AZ 85705	3:30pm-5pm	Undercover Arts Media Kit & Ad Sales
Marketing	Wednesday	October 16, 2019	CATALYST Education Center	4500 N Oracle Road, Suite 110, Tucson, AZ 85705	3:30pm-5pm	Undercover Arts ad sales
	Wednesday	December 11, 2019*	CATALYST Education Center	4500 N Oracle Road, Suite 110, Tucson, AZ 85705	3:30pm-5pm	*Special* 2nd Wed. for Holidays/Sponsorships
	Wednesday	February 12, 2020*	CATALYST Education Center	4500 N Oracle Road, Suite 110, Tucson, AZ 85705	3:30pm-5pm	*Special* 2nd Wed / Catalyst Memberships
	Wednesday	April 15, 2020	CATALYST Education Center	4500 N Oracle Road, Suite 110, Tucson, AZ 85705	3:30pm-5pm	Marketing Review
	Wednesday	June 17, 2020	CATALYST Education Center	4500 N Oracle Road, Suite 110, Tucson, AZ 85705	3:30pm-5pm	Giving and Undercover Arts, Committee Review
Governance Committee Bi-Monthly, 1st Wednesday unless otherwise noted by *						
Board Recruitment	Wednesday	September 11, 2019	Location TBD	Location TBD	Time TBD	New Board of Director Training Session & Orientation
Policy Making	Wednesday	November 6, 2019	CATALYST Education Center	4500 N Oracle Road, Suite 110, Tucson, AZ 85705	3:30 PM	Annual Report Planning
Board Training	Wednesday	January 8, 2020*	CATALYST Education Center	4500 N Oracle Road, Suite 110, Tucson, AZ 85705	3:30 PM	*Special Date for holidays* Annual Report
Board Accountability & Evaluation	Wednesday	March 4, 2020	CATALYST Education Center	4500 N Oracle Road, Suite 110, Tucson, AZ 85705	3:30 PM	Annual Report Final Draft
Board Participation	Wednesday	May 6, 2020	CATALYST Education Center	4500 N Oracle Road, Suite 110, Tucson, AZ 85705	3:30 PM	Policy Updates
	Wednesday	June 17, 2020*	CATALYST Education Center	4500 N Oracle Road, Suite 110, Tucson, AZ 85705	3:30 PM	*Special Date* Board Self-Review/Nominations
Development Committee						
Catalyst Memberships	Thursday	September 12, 2019	CATALYST Education Center	4500 N Oracle Road, Suite 110, Tucson, AZ 85705	4:00 PM	Committee Established/Set Calendar
Individual Giving, Grants						
Corporate Sponsorships						