

2022 MEETING CALENDAR

Executive Committee (1 st Wednesday of month meeting held at 9 am) <i>Agenda items/reports due 1 week prior</i>	Full Board (2 nd Friday of month meeting held at 9 am) <i>Agenda items 1 week prior</i>	Focus These are the items that have historically been focused on during that meeting.
January 5	January 14	DJI prior year win/losses & CY committee plans; BID budget, board succession, ED action plan, snow removal
February (DJI)		Member of Exec Board gives overview to DJI board during their meeting
March 2	March 11 EVENT REQUESTS	Recommend new board applicants/slate of officers, review any grants or requests, final pr financials, snow removal wins/recommendations fall, review grant/fund requests (Quarterly Community Partner Update)
June 1	June 10	Ratify new officer slate, mid-year updates, request review, BID strategy, R&R grant
	August 12 EVENT REQUESTS	<i>grant/fund recipients report – Gran Prix recommendations for next year</i> ; discuss recruiting new board/officers
September 7		DJI submits high level plans for next year to inform operating plan, operating plan changes,
October 5	October 14	BID budget final draft, BID operating plan final draft, snow removal, special project
October 24 City Council Meeting for BID 2023 Operating Plan Approval (submit plan for packet 10/14)		City Council Meeting (BID Operating Plan approved) Executive Board Attendee

BID Task forces: Construction, Finance, Snow, Marketing, Economic, Employment, Special Project

- ***DJI, Inc.** Exec. committee meets monthly on the 1st Tuesday 9am via Zoom; Full board meets monthly on the 2nd Tuesday 8am at the Venue
- ***AriseNow** meets monthly the 4th Wednesday 11:30 am via Zoom
- ***JACVB Calendar link:** <https://www.janesvillecvb.com/events>
- ***Jolly Jingle** same at DJI full board but at 1:30pm
- ***Forward Janesville** BA5's usually the second Thursday
- ***RCHS** Artrageous Wednesday in the summer