

**2020 Governing Board Meetings - Regular and Anticipated Agenda Items**

Meeting Date	Agenda Items					Recurrence
	Elections	CCMP	Annual Work Plan	Prop. 50 Grant Program	Public Forum	
20-Feb	GB Vice-Chairs/EC Members election		Draft Annual Work Plan presentation and review	N/A		Annual
	TAC member appointment/reappointment			N/A		Biennial
		MOU Amendment approval		N/A		Every five years or as needed
16-Apr	N/A			Adoption of grant priority and award process (tentative)		One time only
	N/A		Final Annual Work Plan approval	N/A		Annual
	N/A	Monitoring Program approval (tentative)		N/A		Every five years
18-Jun	GB Tourism Representative election			N/A		Biennial
	N/A	SMBRC-TBF MOA Amendment approval (tentative)		N/A		Every five years or as needed
20-Aug	N/A			Approval of project award recommendation (tentative)		One time only
15-Oct	N/A			N/A		
8-Dec	GB Chair election			N/A		Annual