

## London Convention Centre Board Meeting Schedule 2011

MONTH	EXECUTIVE COMMITTEE	BOARD MEETING
JANUARY	Monday, January 17, 2011 at 8 am	
	<ul style="list-style-type: none"> <li>Review and approve Nov and Dec 2010 financial results</li> <li>Review proposed branding for LCC</li> </ul>	<ul style="list-style-type: none"> <li><b>No Meeting</b></li> </ul>
<b>FEBRUARY</b>		Thursday, February 3, 2011 (noon – 1:30 pm)
	<ul style="list-style-type: none"> <li><b>No Meeting</b></li> </ul>	<ul style="list-style-type: none"> <li>2010 Draft Review</li> <li>2011 Capital Plan Review</li> </ul>
<b>MARCH</b>	Monday, March 14, 2011 at 8 am	Thursday, March 17, 2011 ( noon – 1:30 pm)
	<ul style="list-style-type: none"> <li>Review &amp; approve Jan. 2011 financials</li> </ul>	<ul style="list-style-type: none"> <li>Preview new LCC website</li> <li>Proposed Guest Speaker – Peter White LEDC</li> </ul>
<b>APRIL</b>	Friday, April 8, 2011 at 8 am	Friday, April 15, 2011 ( noon – 1:30 pm)
	<ul style="list-style-type: none"> <li>2010 Year End Review &amp; auditor's report</li> <li>Review &amp; Approve Feb.'10</li> <li>Review 2012 Capital plan</li> </ul>	<ul style="list-style-type: none"> <li>2010 Year End Financial results presentation</li> <li>Review &amp; approve 2012 capital plan</li> <li>Proposed speaker: Hugh Mitchell WFA</li> </ul>
<b>MAY</b>	Monday, May 9, 2011 at 8 am	
	<ul style="list-style-type: none"> <li>Review and approve March results</li> <li>Establish goals for strategic planning session</li> </ul>	<ul style="list-style-type: none"> <li><b>No Meeting</b></li> </ul>
<b>JUNE</b>		Friday, June 10, 2011 (7:30 am – 1 pm)
	<ul style="list-style-type: none"> <li><b>No Meeting</b></li> </ul>	<ul style="list-style-type: none"> <li>Board Annual Strategic Planning Session</li> </ul>
<b>JULY</b>		
	<ul style="list-style-type: none"> <li><b>No Meeting</b></li> </ul>	<ul style="list-style-type: none"> <li><b>No Meeting</b></li> </ul>
<b>AUGUST</b>	Monday, August 15, 2011 at 8 am	
	<ul style="list-style-type: none"> <li>Review &amp; approve Apr - June results</li> </ul>	<ul style="list-style-type: none"> <li><b>No Meeting</b></li> </ul>
<b>SEPTEMBER</b>		Thursday, September 15, 2011 (noon – 1:30 pm)
	<ul style="list-style-type: none"> <li><b>No Meeting</b></li> </ul>	<ul style="list-style-type: none"> <li>2012 LCC Strategic Plan Presented</li> <li>2012 LCC Operational Budget Presented</li> <li><b>No Meeting</b></li> </ul>
<b>OCTOBER</b>	Monday, October 3, 2011 at 8 am	Thursday, October 13, 2011 (noon – 2 pm)
	<ul style="list-style-type: none"> <li>Review &amp; approve July &amp; Aug results</li> <li>Review &amp; approve 2012 Budget</li> <li>Finalize board recommendations</li> </ul>	<ul style="list-style-type: none"> <li>2012 LCC Budget &amp; Sales Plan Presentation</li> <li>Recommendations 2012 Board nominees</li> <li>Proposed speaker</li> </ul>
<b>NOVEMBER</b>	Monday, November 21, 2011 at 8 am	
	<ul style="list-style-type: none"> <li>Review &amp; Approve September, October Results</li> </ul>	<ul style="list-style-type: none"> <li><b>No Meeting</b></li> </ul>
<b>DECEMBER</b>		Thursday, December 8, 2011 (4:30 pm – 8 pm)
		<ul style="list-style-type: none"> <li>Approve Sept, October financial results</li> <li>Dinner to follow</li> </ul>