DRAFT FOR EXECUTIVE COMMITTEE APPROVAL

| Agenda Item Request | Notification of Agenda Item Approval | Materials Submitted to MCWDB Staff for Review (NOON) | Executive Director Review and Feedback | *Executive Director & Chairman Briefing | Final Materials submitted to WDB staff | Agenda and boardbook posted for Board Member Review | MCWDB Meeting |
|------------------------|---|--|--|--|--|--|------------------|
| | | | | | | | 7/17/2019 |
| | | | | | | | 8/21/2019 |
| 8/29/2019 | 9/2/2019 | 9/6/2019 | 9/12/2019 | 9/12/2019 | 9/18/2019 | 9/20/2019 | 9/25/2019 |
| 9/26/2016 | 9/30/2019 | 10/4/2019 | 10/10/2019 | 10/10/2019 | 10/16/2019 | 10/18/2019 | 10/23/2019 |
| 10/24/2019 | 10/28/2019 | 11/1/2019 | 11/7/2019 | 11/7/2019 | 11/13/2019 | 11/15/2019 | 11/20/2019 |
| 11/21/2019 | 11/25/2019 | 11/29/2019 | 12/5/2019 | 12/5/2019 | 12/11/2019 | 12/13/2019 | 12/18/2019 |
| 12/26/2019 | 12/30/2019 | 1/3/2020 | 1/9/2020 | 1/9/2020 | 1/15/2020 | 1/17/2020 | 1/22/2020 |
| 1/30/2020 | 2/3/2020 | 2/7/2020 | 2/13/2020 | 2/13/2020 | 2/19/2020 | 2/21/2020 | 2/26/2020 |
| 2/27/2020 | 3/2/2020 | 3/6/2020 | 3/12/2020 | 3/12/2020 | 3/18/2020 | 3/20/2020 | 3/25/2020 |
| 3/26/2020 | 3/30/2020 | 4/3/2020 | 4/9/2020 | 4/9/2020 | 4/15/2020 | 4/17/2020 | 4/22/2020 |
| 4/30/2020 | 5/4/2020 | 5/8/2020 | 5/14/2020 | 5/14/2020 | 5/20/2020 | 5/22/2020 | 5/27/2020 |
| 5/28/2020 | 6/1/2020 | 6/5/2020 | 6/11/2020 | 6/11/2020 | 6/17/2020 | 6/19/2020 | 6/24/2020 |
| | | | | | | | |

MCWDB Meeting Deadlines for 2019-2020

MCWDB Executive Committee Meeting Deadlines for 2019-2020

| Agenda Item Request | Notification of Agenda Item Approval | Materials Submitted to MCWDB Staff for Review (NOON) | Executive Director Review and Feedback | *Executive Director & Chairman Briefing | Final Materials submitted to WDB staff | Agenda and boardbook posted for Board Member Review | MCWDB Executive Committee Meeting |
|------------------------|---|--|--|--|--|--|--|
| | | | | | | | 7/11/2019 |
| | | | | | | | 8/8/2019 |
| 8/8/2019 | 8/12/2019 | 8/16/2019 | 8/22/2019 | 8/22/2019 | 8/28/2019 | 8/30/2019 | 9/4/2019 |
| 9/5/2019 | 9/9/2019 | 9/13/2019 | 9/19/2019 | 9/19/2019 | 9/25/2019 | 9/27/2019 | 10/2/2019 |
| 10/10/2019 | 10/14/2019 | 10/18/2019 | 10/24/2019 | 10/24/2019 | 10/30/2019 | 11/1/2019 | 11/6/2019 |
| 11/7/2019 | 11/11/2019 | 11/15/2019 | 11/21/2019 | 11/21/2019 | 11/27/2019 | 11/29/2019 | 12/5/2019 |
| | | | | | 12/26/2019 | | |
| 12/5/2019 | 12/9/2019 | 12/13/2019 | 12/19/2019 | 12/19/2019 | (NOON) | 12/27/2019 | 1/2/2020 |
| 1/9/2020 | 1/13/2020 | 1/17/2020 | 1/23/2020 | 1/23/2020 | 1/29/2020 | 1/31/2020 | 2/5/2020 |
| 2/6/2020 | 2/10/2020 | 2/14/2020 | 2/20/2020 | 2/20/2020 | 2/26/2020 | 2/28/2020 | 3/4/2020 |
| 3/5/2020 | 3/9/2020 | 3/13/2020 | 3/19/2020 | 3/19/2020 | 3/25/2020 | 3/28/2020 | 4/1/2020 |
| 4/9/2020 | 4/13/2020 | 4/17/2020 | 4/23/2020 | 4/23/2020 | 4/29/2020 | 5/1/2020 | 5/6/2020 |
| 5/7/2020 | 5/11/2020 | 5/15/2020 | 5/21/2020 | 5/21/2020 | 5/27/2020 | 5/29/2020 | 6/3/2020 |
| | | | | | | | |

*Note: All deadlines are on close of business day, unless otherwise noted. At the Chairman's discretion, items made be removed from board meeting agendas and/or dates may be subject to change. Requestors will be notified accordingly. Agenda and meeting materials will be shared and posted for stakeholders and the public at least 24 hours prior to a meeting (in accordance with Open Meeting Law).

MCWDB GENERAL EXAMPLE

| Agenda Item Request | Notification of Agenda Item Approval | Materials Submitted to MCWDB Staff for Review (NOON) | Executive Director Review and Feedback | *Executive Director & Chairman Briefing | Final Materials submitted to staff (NOON) | Agenda and boardbook posted for Board Member Review | MCWDB Meeting |
|---|---|--|--|--|--|---|-------------------------------|
| Friday, four (4) weeks before a meeting (Da May Vary) | three (3) weeks before | Friday, three (3) weeks before a meeting | Tuesday, two (2) weeks before a meeting | Wednesday, two (2) weeks before a meeting | | Wednesday COB, One (1) weeks before a meeting | Refer to MCWDB Calendar |

Example:

| Week | Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--------------|--------|--|------------|-------------------------------------|---|--|----------|
| 4 | | | | Previous Board Meeting Day | Agenda Item Request (May Vary) | | |
| 3 | | Notification of Agenda Item Approval | | | | Draft Materials Submitted to MCWDB Staff for Review (by NOON) | |
| 2 | | | | | Executive Director Review and Revisions Request Executive Director & Chairman Briefing | Final Materials Submitted to Staff (NOON) | |
| 1 | | | | Final Materials Provided to WDB! | | Final Agenda and Boardbook posted For Board Member Review | |
| Meeting Week | | Board Mem | ber Review | Meeting Day! | | | |
| | | | | | | | |

*Note: At the Chairman's discretion, items made be removed from board meeting agenda and/or dates may be subject to change. Requestors will be notified accordingly. Agenda and meeting materials will be shared and posted for stakeholders and the public at least 24 hours prior to a meeting (in accordance with Open Meeting Law).