



**NOTICE OF VISIT BASTROP
BOARD OF DIRECTORS MEETING**


Thursday, February 20, 2020

8:30 a.m. – 10:00 a.m.

Visit Bastrop Board of Directors will hold a Regular Meeting on Thursday, February 20, 2020 at 8:30 a.m. at the Bastrop Convention Center, 1408 Chestnut Street, Bastrop, TX. Visit Bastrop reserves the right to reconvene, recess, or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

Item	Time	Topic	Presenter
1.	8:30 a.m.	Call to Order	Mindy Raymond, Chair
2.	8:35 a.m.	Consider approval of minutes from January 16, 2020 Visit Bastrop Board of Directors Meeting	Mindy Raymond, Chair
3.	8:40 a.m. – 8:50 a.m.	Discussion of Board Packet	Mindy Raymond
4.	8:50 a.m. – 9:00 a.m.	Audit Review	James Medack, CPA
5.	9:00 a.m. – 9:10 a.m.	Financial Committee Update	Kaye Sapikas
6.	9:10 a.m. – 9:20 a.m.	Nominating Committee Update	Kaye Sapikas
7.	9:20 a.m. – 9:30 a.m.	Marketing Committee – Discussion, potential Vote	Mindy Raymond
8.	9:30 a.m. – 9:50 a.m.	Executive Update/Hot Fund Update Sales Update Marketing Update	Susan Smith Cherry Kay Abel Ashton LaFuente
9.	9:50 a.m. – 9:55 a.m.	Chair Comments	Mindy Raymond, Chair
10.	9:55 a.m. – 10:00 a.m. or as time allows	Around the table industry segment updates	Mindy Raymond, Chair

VISIT BASTROP IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. PLEASE CALL 512-332-8990.

Posted to Visit Bastrop Website: 2/13/2020 by 
 Carrie Zimmerman
 Support Specialist