



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


**Thursday, June 18, 2020**

**8:30 a.m. – 10:00 a.m.**

Visit Bastrop Board of Directors will hold a Regular Meeting on Thursday, June 18, 2020 at 8:30 a.m. via Web Conference. 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/Establish Quorum	Mindy Raymond, Chair
2.	8:31 a.m.	Consider approval of consent agenda <ul style="list-style-type: none"> <li>• April 2020 Minutes</li> <li>• Sales Reports</li> <li>• Marketing Reports</li> <li>• HOT Event Fund</li> <li>• Attendance</li> <li>• Terms</li> </ul>	Mindy Raymond, Chair
3.	8:31 a.m. – 8:40 a.m.	Financial Update	Kaye Sapikas Financial Committee Chair
4.	8:40 a.m. – 9:00 a.m.	Executive Update - Budget <i>Executive Session</i>	Susan Smith
5.	9:00 a.m. – 9:15 a.m.	Community Marketing	Tom Dickey
6.	Time Permitting	Chair Comments	Mindy Raymond, Chair
7.	Time Permitting	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: 6/18/20 by   
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 Support Specialist