



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

Thursday, October 15, 2020

8:30 a.m. – 10:00 a.m.

Visit Bastrop Board of Directors will hold a Regular Meeting on [Thursday, October 15, 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/Establish Quorum Welcome Guests	Mindy Raymond, Chair
2.	8:31 a.m.	Consider approval of consent agenda <ul style="list-style-type: none"> • Sales Reports • Marketing Reports • HOT Event Fund • Attendance • Terms • Industry Sector Meeting Schedule • Minutes 	Mindy Raymond, Chair
3.	8:35 a.m. – 8:45 a.m.	Committee Updates <ul style="list-style-type: none"> • Financial Committee • Nominating Committee • Music Friendly Committee 	Kaye Sapikas Kaye Sapikas Christy Hunn
4.	8:45 a.m. – 8:55 a.m.	Industry Sector Meeting Updates <ul style="list-style-type: none"> • Completed • Scheduled 	Industry Sector Lead Mindy Raymond
5.	8:55 a.m. – 9:10 a.m.	Final review of FY 2021-2022 Budget Discussion & possible action	Susan Smith
6.	9:10 a.m. – 9:50 a.m.	2020 – 2021 Marketing Plan Discussion & possible action	Susan Smith & Ashton
7.	9:50 a.m. – 10:00 a.m.	Chair Comments	Mindy Raymond, Chair
8.		Next Meeting Date – Thursday, November 19, 2020 – in person	Mindy Raymond, Chair
9.		Adjourn	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: 10.8.20 by Christy Hunn
Christy Hunn
Visit Bastrop