



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

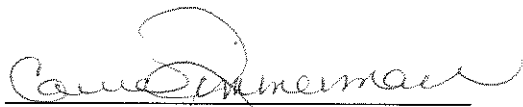
Thursday, April 16, 2020

8:30 a.m. – 10:00 a.m.

Visit Bastrop Board of Directors will hold a Regular Meeting on Thursday, April 16, 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"> • February 2020 Minutes • Sales Report • Marketing Report • HOT Event Fund • Attendance • Terms 	Mindy Raymond, Chair
3.	8:32 a.m. – 9:00 a.m.	Strategic Plan Review and Vote Destination Recovery Plan	Don Anderson, - Mindy Raymond, Chair Don Anderson
4.	9:00 a.m. – 9:15 a.m.	Financial Update	CFO by Design Susan Smith
5.	Time Permitting	Chair Comments	Mindy Raymond, Chair
6.	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: 4/13/2020 by 
 Carrie Zimmerman
 Support Specialist