



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


Thursday, August 20, 2020

8:30 a.m. – 10:00 a.m.

Visit Bastrop Board of Directors will hold a Regular Meeting on [Thursday, August 20, 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"> • July 16, 2020 Minutes • Sales Reports • Marketing Reports • HOT Event Fund • Attendance • Terms 	Mindy Raymond, Chair
3.	8:31 a.m. – 8:40 a.m.	Financial Update	Kaye Sapikas Financial Committee Chair
4.	8:40 a.m. – 8:50 a.m.	Nominating Committee <ul style="list-style-type: none"> • Slate of nominations – vote required 	Kaye Sapikas Nominating Committee Chair
5.	8:40 a.m. – 9:00 a.m.	Executive Update	Susan Smith
6.	9:00 a.m.	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: 8/17/2020 by 
Christy Hunn
Visit Bastrop