



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

Thursday, September 17, 2020

8:30 a.m. – 10:00 a.m.

Visit Bastrop Board of Directors will hold a Regular Meeting on [Thursday, September 17, 2020](#) at 8:30 a.m. via Zoom. 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"> • August 20, 2020 Minutes • Sales Reports • Marketing Reports • HOT Event Fund • Attendance • Terms • Industry Sector Meeting Schedule 	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 Susan Smith
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. – 9:15 a.m.	First draft review of FY 2021-2022 Budget	Susan Smith
6.	9:15 a.m. – 9:30 a.m.	Executive Update & Review	Susan Smith
7.	9:30 a.m. – 9:35 a.m.	Chair Comments	Mindy Raymond, Chair
8.	9:35 a.m.	Executive Session – Discuss personnel issues relating to the CEO	Mindy Raymond, Chair
9.		Next Meeting Date – Thursday, October 15, 2020 – Via Zoom	Mindy Raymond, Chair
10.		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: 9/14/2020 by Ashton LaFuente
Ashton LaFuente
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