



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

Thursday, January 16, 2020

8:00 a.m. – 10:00 a.m.

Visit Bastrop Board of Directors will hold a Regular Meeting on Thursday, January 16, at 8:00 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.	8:00 a.m.	Call to Order	Mindy Raymond, Chair
2.	8:05 a.m.- 8:15 a.m.	Consider approval of minutes from November 21 st Visit Bastrop Board of Directors Meeting	Mindy Raymond, Chair
3.	8:15 a.m. – 8:30 a.m.	Presentation of Slate of Nominees	Nominations Committee, Kaye Sapikas
4.	8:30 a.m. – 10:00 a.m.	Presentation of Strategic Planning	Don Anderson
5.	10:00 a.m.	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: 1/13/20 by Carrie Zimmerman
 Carrie Zimmerman
 Support Specialist