



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

**Thursday, March 19, 2020**

**8:30 a.m. – 10:00 a.m.**

Visit Bastrop Board of Directors will hold a Regular Meeting on Thursday, March 19, 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	Mindy Raymond, Chair
2.	8:31 a.m.	Consider approval of consent agenda <ul style="list-style-type: none"> <li>• February 2020 Minutes</li> <li>• Sales Report</li> <li>• Marketing Report</li> <li>• HOT Event Fund</li> <li>• Attendance</li> <li>• Terms</li> </ul>	Mindy Raymond, Chair
3.	8:32 a.m. – 8:39 a.m.	Financial Committee Update	Kaye Sapikas
4.	8:40 a.m. – 8:45 a.m.	Nominating Committee Update	Kaye Sapikas
6.	8:45 a.m. – 10:00 a.m.	Strategic Plan Review and Vote	Don Anderson, - Mindy Raymond, Chair
7.	Time Permitting	Chair Comments	Mindy Raymond, Chair
8.	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: 3/13/2020 by Carrie Zimmerman  
 Carrie Zimmerman  
 Support Specialist