



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

Thursday, March 21, 2019

8:30 a.m.

Visit Bastrop Board of Directors will hold a Regular Meeting on Thursday, March 21, 2019, 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.

1. Call to Order – Clint Howard
2. Introduce new Staff Member – Susan Smith
3. Consider approval of minutes from January 17, 2019 Visit Bastrop Board of Directors Meeting – Clint Howard
4. Receive January & February 2019 Financial Reports – Makenzie Kindt, CFO by Design
5. Film Sector Meeting Report – Mindy Raymond
6. HOT Funds Report – Christy Hunn
7. President’s Reports for January & February 2019
 - a. Marketing Report – Ashton LaFuenta
 - b. Sales Report – Kathryn Whites Lang / Susan Smith
 - c. Executive Update – Susan Smith
8. Vote to Adopt Compliance Policy – Clint Howard
9. Vote to Adopt Board of Directors Code of Conduct – Clint Howard
10. Discussion & Signing of Board Member Confidentiality Agreement – Clint Howard
11. Chair Report – Clint Howard
12. Board Comments
13. Next Meeting Date – Thursday, April 18, 2019, 8:30 a.m. at Bastrop Convention Center
14. Adjourn

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: _____ by _____
April Lewandowski
Senior Administrator