

Experience BCS Board of Directors Meeting
April 27, 2020
Meeting Conducted via ZOOM Meeting

AGENDA: 2:00 p.m.-3:30 p.m.

Call to Order:

Welcome and Introductions

1. Hear Visitors
2. Review Minutes of February 24, 2020 Board Meeting, March 11, 2020 Special Board Meeting and March 23, 2020 Board Meeting – Spencer Clements
3. Review of Financial Reports of February and March – Karen Bonarrigo, Secretary/Treasurer
4. Update on Presentation of COVID-19 Cancellations/Postponements- John Friebele
5. President's & Staff Report – Kindra Fry/John Friebele
 - March STR
 - March Sales Report
 - Marketing Update/Report
6. Chairperson's Report – Spencer Clements
7. New Business
8. Agenda Items for May Board Meeting

Closed Session If Needed

Adjournment