

Experience BCS Board of Directors Meeting
February 24, 2020
Experience BCS Board Room

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

Call to Order:

Welcome and Introductions

1. Hear Visitors
 - Matt Prochaska – Video for New Student Conferences
2. Review Minutes of January 27, 2020 Board Meeting – Spencer Clements
3. Review of Financial Reports – Karen Bonarrigo, Secretary/Treasurer
4. Presentation of Bids for Events-Sophie Curtis/Dominique Powell
5. President’s & Staff Report – Kindra Fry/John Friebele
 - January Sales Report
 - Marketing Committee Update/Report
 - Website Analytics
6. Chairperson’s Report – Spencer Clements
7. Discussion and Possible Action on Sub Committees – Spencer Clements
8. New Business
9. Agenda Items for March Board Meeting

Closed Session If Needed

Adjournment