Experience BCS Board of Directors Meeting June 22, 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 May 18, 2020 Board Meeting Spencer Clements
- 3. Review of Financial Reports of May Karen Bonarrigo, Secretary/Treasurer
- 4. Discussion and Possible Action on the Dissolution of Experience Bryan College Station Spencer Clements/Scott Bray
- 5. Agenda Items for July Board Meeting

Closed Session If Needed

Adjournment