Experience BCS Board of Directors Meeting May 28, 2019 Experience BCS Board Room

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

Call to Order:

Welcome and Introductions

- 1. Hear Visitors
- 2. Review Minutes of April 29, 2019 Board Meeting
- 3. Review of Financial Reports Karen Bonarrigo, Secretary/Treasurer
- 4. Chairperson's Report Jay Primavera
- 5. Director's Report Kindra Fry/John Friebele
 - April STR
 - April Sales Report
 - Marketing Committee Update/Report
- 6. New Business
- 7. Agenda Items for June Board Meeting

Closed Session If Needed

Adjournment