

Experience BCS Board of Directors Meeting
April 29, 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 March 25, 2019 Board Meeting
3. Review of Financial Reports – Karen Bonarrigo, Secretary/Treasurer
 - Discussion and Possible Action on FY 2020 Budget
4. Chairperson’s Report – Jay Primavera
5. Director’s Report – Kindra Fry/John Friebele
 - March STR
 - March Sales Report
 - Marketing Committee Update/Report
6. New Business
7. Agenda Items for May Board Meeting

Closed Session If Needed

Adjournment