

Experience BCS Board of Directors Meeting  
December 17, 2018  
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 November 26, 2018 Board Meeting
3. Review of Financial Reports – Karen Bonarrigo, Secretary/Treasurer
  - Review and Possible Action regarding of FY18 Audit
4. Discussion and Possible Action on Incentive Plan Policy – Robert Holzweiss/Kindra Fry
5. Discussion and Possible Action on Paid Time Off Policy – Jay Primavera/Kindra Fry
6. Discussion and Possible Action on FY2019 Quarter 2 Marketing Plan – Kindra Fry
7. Chairperson’s Report – Jay Primavera
8. Director’s Report – Kindra Fry
  - November Sales Report
9. New Business
10. Agenda Items for January Board Meeting
  - Grant Policies

Closed Session If Needed

Adjournment