

Experience BCS Board of Directors Meeting  
February 25, 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 January 28, 2019 Board Meeting
3. Review of Financial Reports – Karen Bonarrigo, Secretary/Treasurer
  - Budget Updates Discussion (*tentative*)
4. Discussion and Possible Action on the Q3 Marketing Plan – Kindra Fry/John Friebele
5. Discussion and Possible Action on Other Ways to Spend Marketing Dollars – Jerome Rektorik
6. Chairperson’s Report – Jay Primavera
7. Director’s Report – Kindra Fry/John Friebele
  - January STR
  - January Sales Report
  - TTIA Unity Dinner/Converge on the Capitol Update
  - Staffing Update
8. New Business
9. Agenda Items for March Board Meeting

Closed Session If Needed

Adjournment