

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 February 25, 2019 Board Meeting
3. Review of Financial Reports – Karen Bonarrigo, Secretary/Treasurer
  - Budget Updates Discussion (*tentative*)
4. Discussion and Possible Action on Marketing Dollars Usage – Kindra Fry/John Friebele
5. Discussion of Major Impact Events Meeting – Kindra Fry/John Friebele
6. Chairperson’s Report – Jay Primavera
7. Director’s Report – Kindra Fry/John Friebele
  - February STR
  - February Sales Report
  - Staffing Update
8. New Business
9. Agenda Items for April Board Meeting

Closed Session If Needed

Adjournment