

Experience BCS Board of Directors Meeting
November 26, 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 October 22, 2018 Board Meeting
3. Review of Financial Reports – Karen Bonarrigo, Secretary/Treasurer
4. Chairperson’s Report – Jay Primavera
 - Discussion and Possible Action on Contracts & Significant Expenditures
5. Discussion and Possible Action on Incentive Plan Policy – Robert Holzweiss
6. Discussion and Possible Action on Major Impact Event Fund - Dominique Powell
7. Discussion and Possible Action on FY2019 Quarter 2 Marketing Plan – Kindra Fry
8. Director’s Report – Kindra Fry
 - October Sales Report
 - October STR Report
9. New Business
10. Agenda Items for December Board Meeting

Closed Session If Needed

Adjournment