Experience BCS Board of Directors Meeting

October 28, 2019

Experience BCS Board Room

AGENDA: 2:00 p.m.-3:30 p.m.

Call to Order:

Welcome and Introductions

1. Hear Visitors
2. Discussion and Possible Action on FY20 Board of Directors Officer positions: Chairman, Vice Chairman and Treasurer
3. Review Minutes of October 4, 2019 Board Meeting (in place of September 30)
4. Review of Financial Reports – Karen Bonarrigo, Secretary/Treasurer
5. Discussion and Possible Action on Tri-Party Agreement suggested changes – Kindra Fry

Update from Meeting with the City of College Station

1. Chairperson’s Report
2. President’s & Staff Report – Kindra Fry/John Friebele
* September STR
* September Sales Report
* Marketing Committee Update/Report
	+ Presentation of Marketing Review
	+ Update on Holiday Marketing Campaign
1. New Business
2. Agenda Items for November Board Meeting

Closed Session If Needed

Adjournment