

Experience BCS Board of Directors Meeting
August 29, 2017
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 July 25, 2017 Board Meeting
3. Review Financial Reports – Paul Bonarrigo, Budget & Finance Committee Chairman
4. Committee Reports
 - Nominating Committee Report – Fiona Tizard-Meyer
 - Marketing Committee Report– Brian Blake
 - Sports and Events Development Committee – Steve Miller
 - Group Business Development Committee – Dan Eichler
 - Reporting Task Force Report – Gary Ellis
5. Bylaws Discussion – Patricia Mernoff
 1. Discussion and Possible Action on Proposed Changes by the City of College Station and the City of Bryan
6. Chairpersons Report
7. Director's Report
 - Update on STR and Sales Report
 - Staff Update
8. Old Business
9. New Business

Executive Session immediately following if necessary

Adjournment