

Experience BCS Board of Directors Meeting
December 13, 2017
Experience BCS Board Room

AGENDA: 8:30 a.m.-10:00 a.m.

Call to Order:

Welcome and Introductions

1. Hear Visitors
2. Review Minutes of November 15, 2017 Board Meeting
3. Review Financial Reports – Paul Bonarrigo, Secretary/Treasurer
4. Chairperson’s Report
5. Director’s Report
 - Sales Report
 - Recent documents release
 - Signage
 - HOT Grant
6. New Business
7. Agenda Items for January Board Meeting
8. Closed Session

Adjournment