

Experience BCS Board of Directors Meeting  
July 25, 2017  
Hilton College Station

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

Call to Order:

Welcome and Introductions –

1. Hear Visitors
2. Review minutes of June 30, 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 Constructive Changes
6. Chairpersons Report
  - Creation of a Search Committee for President/CEO Position
7. Director's Report
  - Quarterly Report
  - Update on BCSCVB future office location
8. Old Business
9. New Business

Executive Session immediately following if necessary

Adjournment