

Experience BCS Board of Directors Meeting  
October 30, 2017  
Experience BCS Board Room

AGENDA: 3:00 p.m.-5:00 p.m.

Call to Order:

Welcome and Introductions –

1. Hear Visitors
2. Review minutes of August 30, 2017 Board Meeting
3. Officer Selection – Jim Ross
  - Discussion and Possible Action on Selection of Officers for the Board of Directors
4. Review Financial Reports – Paul Bonarrigo
  - Discussion and Possible Action on Tri-Funding Agreement from City of College Station and City of Bryan
  - Discussion and Possible Action on HOT Grant Funding Agreement from the City of College Station
5. Bylaws and Board Compendium Discussion – Patricia Mernoff
  - Discussion and Possible Action on Bylaws and Board Compendium
6. Ex-Officio Board Member Selections – Newly Elected Board Chairperson
  - Discussion and Possible Action on Selection of Ex-Officio Board Member Selections
7. CEO/Executive Directors Position – Newly Elected Board Chairperson
  - Discussion and Possible Action on Plans for Moving Forward for Selection of CEO/Executive Director for Experience Bryan College Station
8. Calendar of Meetings – Newly Elected Board Chairperson
  - Discussion and Possible Action on Regular Meeting Schedule
9. Director's Report
  - Update Sales Report
  - Staff Update
10. New Business
11. Agenda Items for November Board Meeting
  - Discussion and Possible Action on Experience BCS Employee Incentive Plan
  - Discussion and Possible Action on Experience BCS Vacation Policies & Procedures
  - Discussion and Possible Action on BVLA Membership
  - Discussion and Possible Action on Simpleview Website and CRM Contract

Adjournment