



---

---

## Board of Directors Agenda

---

---

June 30<sup>th</sup>, 2020 @ 5:00pm

1. Call to Order
2. Additions/Deletions to Agenda  
*Items moved off Consent Agenda if required*

### Coming Events

---

#### Consent Agenda Items

3. Minutes of Previous Meeting – May 26<sup>th</sup>, 2020
4. Board Committee Reports
  - a. Executive
  - b. Gaming
    - BVJ Casino Opportunity
  - c. Membership
  - d. Governance

NO BOOKINGS UNTIL OCTOBER  
2020

---

#### Agenda Discussion Items

5. Approval of Agenda
6. Executive Director Report
7. Business Arising from the Minutes
  - a.
  - b.
8. New Business/Items removed from consent agenda
  - a. Finance Committee Draft CRE Budget FY21
  - b. Updated Vision/Mission & Goals from CRE Strategic Session
  - c. Special Meeting for Bylaw Review – September 2020
9. Correspondence
  - a.
11. In Camera Session

---

---

a. Separate Agenda Provided

---

---

#### Adjournment

12. Next Meeting – September 22<sup>nd</sup>, 2020
13. Adjournment