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2018 APR -6 PM 2:43

**Tricentennial Executive Committee  
Agenda  
Tuesday, April 10, 2018  
1:30 pm  
Tricentennial Conference Room  
101 S. Santa Rosa, San Antonio, Texas 78207**

**A MEETING OF THE TRICENTENNIAL COMMISSION EXECUTIVE COMMITTEE WILL BE HELD ON TUESDAY, APRIL 10, 2018 AT 1:30 PM AT THE TRICENTENNIAL OFFICE CONFERENCE ROOM AT 101 S. SANTA ROSA, SAN ANTONIO, TX 78207 TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:**

**UPDATES AND POSSIBLE ACTION ON:**

- 1. Approval of minutes from the meetings on March 5, 2018 and March 22, 2018**
- 2. President's Report**
- 3. Executive Director Report**
- 4. Founders' Day Gala update**
- 5. Tricentennial Book update**
- 6. Commemorative Week update**

**At any time during the meeting, the Tricentennial Commission may meet in Executive Session in accordance with the Texas Open Meetings Act, including consultation with attorney under Texas Government Code Section 551.071, and/or personnel matters under Texas Government Code Section 551.074.**