



Tricentennial Executive Committee

Agenda

Wednesday, February 14, 2018

9:00 AM

Tricentennial Conference Room

101 S. Santa Rosa, San Antonio, Texas 78207

A MEETING OF THE TRICENTENNIAL COMMISSION EXECUTIVE COMMITTEE WILL BE HELD ON **WEDNESDAY, FEBRUARY 14, 2018, 9:00AM** 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 January 9, 2018 meeting
2. Marketing and Communication Plan report
3. NYE Reconciliation
4. Calendar update/Commemorative Week
5. Fundraising/Budget update
6. Personnel contract for services beginning March 1, 2018 – December 31, 2018 (will convene in Executive Session)

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.