



**Tricentennial Executive Committee**

**Agenda**

**Thursday, March 22, 2018**

**3:00 pm**

**Tricentennial Conference Room**

**101 S. Santa Rosa, San Antonio, Texas 78207**

A MEETING OF THE TRICENTENNIAL COMMISSION EXECUTIVE COMMITTEE WILL BE HELD ON **Thursday, MARCH 22, 2018 AT 3:00PM 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 December 20, 2017 and February 14, 2018
2. Fundraising update
3. Audit Update
4. Founders Day and Gala discussion
5. Community Outreach/Public Relations
6. International – Summer of Spain Update
7. Louisiana Update
8. New Business/Announcements

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.