

**PUBLIC MEETING OF THE  
ELKHART COUNTY CONVENTION AND VISITORS BUREAU  
COMMISSION AND BOARD OF DIRECTORS  
FRIDAY, NOVEMBER 10, 2017, 8 A.M.  
ELKHART COUNTY VISITORS CENTER  
ELKHART, IN**

**Agenda**

- |           |       |                                                                                                                                           |             |
|-----------|-------|-------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 8 a.m.    | I.    | Call to Order.....                                                                                                                        | B. Ronzone  |
| 8-8:05    | II.   | Approve September Minutes .....                                                                                                           | B. Ronzone  |
| 8:05-8:15 | III.  | Financial Report.....                                                                                                                     | K. Clarke   |
| 8:15-8:20 | IV.   | Nominations for 2018 Commission Officers.....<br>• President, Dan Shoup; Vice President, Gita Patel;<br>Secretary/Treasurer, Rick Jenkins | K. Janowsky |
| 8:20-8:25 | V.    | Nominations for 2018 Board Officers .....                                                                                                 | B. Hoffer   |
|           |       | • President, Levi King; Vice President, Ellie Billey;<br>Secretary/Treasurer, Kim Clarke                                                  |             |
| 8:25-9    | VI.   | Bureau Update .....                                                                                                                       | D. Lawson   |
| 9-9:15    | VII.  | Other Business                                                                                                                            |             |
| 9:15-9:20 | VIII. | Public Comment Period                                                                                                                     |             |
| 9:20-9:25 | IX.   | Set Next Meeting – January 12, 2018.....                                                                                                  | B. Ronzone  |
| 9:25-9:30 | X.    | Adjourn .....                                                                                                                             | B. Ronzone  |