PUBLIC MEETING OF THE
ELKHART COUNTY CONVENTION AND VISITORS BUREAU
COMMISSION AND BOARD OF DIRECTORS
FRIDAY, JANUARY 12, 2018, 8 A.M.
ELKHART COUNTY VISITORS CENTER
ELKHART, IN

Agenda

8 a.m.  I.  Call to Order................................................................. B. Ronzone

8:05-8:10  II.  Approve November Minutes................................. B. Ronzone

8:10-8:20  III.  Financial Report...................................................... K. Clarke

8:20-8:30  IV.  Elections.................................................. B. Ronzone/L. King

- Commission Officers for 2018 (B. Ronzone)
- Board Officers for 2018 (L. King)

8:30-9  V.  Bureau Update.................................................. D. Lawson

- 2017 Business Plan Review
- 2018 Business Plan Overview

9-9:15  VI.  Adoption................................................................. D. Shoup/L. King

- 2018 Business Plan – Board (L. King)
- 2018 Business Plan – Commission (D. Shoup)
- 2018 Budget – Board (L. King)
- 2018 Budget – Commission (D. Shoup)

9:15-9:20  VII.  Other Business

9:20-9:25  VIII.  Public Comment Period

9:25-9:30  IX.  Set Next Meeting – March 9, 2018....................... D. Shoup

9:30 a.m.  X.  Adjourn................................................................. D. Shoup