

**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 |
|           |       | <ul style="list-style-type: none"> <li>• Commission Officers for 2018 (B. Ronzone)</li> <li>• Board Officers for 2018 (L. King)</li> </ul>   |                    |
| 8:30-9    | V.    | Bureau Update .....  | D. Lawson          |
|           |       | <ul style="list-style-type: none"> <li>• 2017 Business Plan Review</li> <li>• 2018 Business Plan Overview</li> </ul>   |                    |
| 9-9:15    | VI.   | Adoption.....  | D. Shoup/L. King   |
|           |       | <ul style="list-style-type: none"> <li>• 2018 Business Plan – Board (L. King)</li> <li>• 2018 Business Plan – Commission (D. Shoup)</li> <li>• 2018 Budget – Board (L. King)</li> <li>• 2018 Budget – Commission (D. Shoup)</li> </ul> |                    |
| 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           |