



eccvb.org
3421 Cassopolis Street
Elkhart, Indiana 46514
OFFICE: 574-262-8161
TOLL-FREE: 800-262-8161
FAX: 574-262-3925

ELKHART COUNTY CVB BOARD OF DIRECTORS

Public Meeting on November 8, 2019
Elkhart County Visitor Center, 3421 Cassopolis St., Elkhart

AGENDA

- | | | | |
|-----------|-----|---|------------------|
| 8 a.m. | 1. | Call to Order | L. King |
| 8:05 a.m. | 2. | Approve September Minutes * | L. King |
| 8:10 a.m. | 3. | Financial Report * | L. King |
| 8:20 a.m. | 4. | 2020 Officers * | B. Hoffer |
| 8:25 a.m. | 5. | 2020 Business Plan & Budget * | D. Lawson |
| 8:45 a.m. | 6. | Memorandum of Agreement..... | L. King/D. Shoup |
| 8:50 a.m. | 7. | Bureau Update | D. Lawson |
| 9:20 a.m. | 8. | Other Business | D. Lawson |
| 9:25 a.m. | 9. | Public Comment Period | |
| 9:30 a.m. | 10. | Set Next Meeting – January 10, 2020 | L. King |
| 9:30 a.m. | 11. | Adjourn..... | L. King |

(* – vote to be taken)