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## ELKHART COUNTY INNKEEPERS TAX COMMISSION

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

### AGENDA

- |           |     |   |                  |
|-----------|-----|---|------------------|
| 8 a.m.    | 1.  | Call to Order .....                       | D. Shoup         |
| 8:05 a.m. | 2.  | Approve September Minutes * .....         | D. Shoup         |
| 8:10 a.m. | 3.  | Financial Report .....                    | L. King          |
| 8:15 a.m. | 4.  | Board Resignation & Appointment * .....   | D. Shoup         |
| 8:20 a.m. | 5.  | 2020 Officers.....                        | B. Ronzone       |
| 8:25 a.m. | 6.  | 2020 Business Plan & Budget * .....       | D. Lawson        |
| 8:45 a.m. | 7.  | Memorandum of Agreement.....              | D. Shoup/L. King |
| 8:50 a.m. | 8.  | Bureau Update .....                       | D. Lawson        |
| 9:20 a.m. | 9.  | Other Business .....                      | D. Lawson        |
| 9:25 a.m. | 10. | Public Comment Period                     |                  |
| 9:30 a.m. | 11. | Set Next Meeting – January 10, 2020 ..... | D. Shoup         |
| 9:30 a.m. | 12. | Adjourn.....                              | D. Shoup         |

( \* – vote to be taken )