PUBLIC MEETING OF THE  
ELKHART COUNTY CONVENTION AND VISITORS BUREAU  
BOARD OF DIRECTORS  
FRIDAY, SEPTEMBER 13 2019, 8 A.M.  
ELKHART COUNTY VISITORS CENTER  
ELKHART, IN

Agenda

8:00 a.m. I. Call to Order................................................................. L. King
8:05 II. Approve May Minutes* .................................................. L. King
8:05-8:15 III. Financial Report* ...................................................... L. King
8:15-8:45 IV. Destination Brand/Corporate Brand* ........ D. Lawson/J. Logsdon
8:45-9:00 V. Bureau Update ........................................................ D. Lawson
  a. Visitor Center Open House on Tuesday, Oct. 22
9:00-9:20 VI. Other Business ......................................................... D. Lawson
  a. Letter to Elkhart County Treasurer (for board information only)
  b. Short-term rentals (for board information only)
  c. Request to treasurer for access to lodging tax collection
     information (for board information only)
  d. Contract with Innkeepers Tax Commission*
9:20-9:25 VII. Public Comment Period
9:25-9:30 VIII. Set Next Meeting – November 8, 2019 ............... L. King
9:30 a.m. IX. Adjourn ................................................................. L. King

( * — vote to be taken )