

**PUBLIC MEETING OF THE  
ELKHART COUNTY CONVENTION AND VISITORS BUREAU  
COMMISSION AND BOARD OF DIRECTORS  
FRIDAY, JANUARY 13, 2017, 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
8:20-8:45	IV.	Bureau Update .....	D. Lawson
		<ul style="list-style-type: none"> <li>• 2016 Business Plan Review</li> <li>• Matt Whetstone Conference Call</li> <li>• 2017 Business Plan Overview</li> </ul>	
8:45-8:55	V.	Elections.....	B. Ronzone/L. King
		<ul style="list-style-type: none"> <li>• Commission Officers for 2017 (B. Ronzone)</li> <li>• New Board Member (B. Ronzone)</li> <li>• Board Officers for 2017 (L. King)</li> </ul>	
8:55-9:10	VI.	Adoption.....	B. Ronzone/L. King
		<ul style="list-style-type: none"> <li>• 2017 Business Plan – Commission (B. Ronzone)</li> <li>• 2017 Business Plan – Board (L. King)</li> <li>• 2017 Budget – Commission (B. Ronzone)</li> <li>• 2017 Budget – Board (L. King)</li> </ul>	
9:10-9:15	VII.	Other Business	
9:15-9:20	VIII.	Public Comment Period	
9:20-9:25	IX.	Set 2017 Meetings	
9:25-9:30	IX.	Set Next Meeting – March 10, 2017.....	B. Ronzone
9:30 a.m.	IX.	Adjourn .....	B. Ronzone