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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 at 8 a.m. November 10, 2023  
Elkhart County Visitor Center, 3421 Cassopolis Street, Elkhart, IN

### AGENDA

- I. Call to Order (5 minutes) ..... L. King
- II. Approve September Minutes \* (5 minutes) ..... L. King
- III. Financial Report \* (15 minutes) ..... L. App
- IV. Nomination and Election of 2024 Officers (5 minutes) ..... B. Hoffer
- V. 2024 Business Plan & Budget (15 minutes) ..... J. Hunsberger
- VI. Memorandum of Agreement (5 minutes) ..... L. King, D. Shoup
- VII. Bureau Update (10 minutes) ..... J. Hunsberger
- VIII. Other Business (5 minutes)
- IX. Public Comment Period
- X. Set Next Meeting (January 12, 2024) ..... L. King
- XI. Adjourn ..... L. King

(\* – vote to be taken)