



Hamilton County Tourism, Inc.
37 E. Main Street, Carmel, IN 46032

The Board of Directors Will Meet:
Friday, August 7, 2020 – 8:30-9:45 a.m.

ZOOM Virtual Meeting
Meeting ID:
Password:
Or by Phone:

Mission Statement: We message. We move. We make it fun.
Core Values: Communication, Collaboration, Stewardship, Intelligence and Growth

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| I. | Welcome | Bob DuBois |
| II. | Minutes of the June 2020 Board Meeting | Bob DuBois |
| III. | Financials & Metrics | Brenda Myers |
| | a. Occupancy Reports | |
| | b. Tax Collections Reports | |
| | c. Budget Reports | |
| IV. | 2020 Pandemic Emergency Planning | |
| | a. Final: 90-Day Emergency Plan Report | Karen Radcliff |
| | b. Recovery Planning Update | Karen Radcliff |
| | c. June Bridge Leisure Campaign Results | Ashley Ledford |
| | d. Office Opening Report | Tina Rodgers |
| | e. Staffing Discussions | Brenda Myers |
| V. | Old Business | |
| | a. Audit & 990s Review | Betsy Ekelof |
| | b. 2020 Funding Agreement | Christine Altman |
| VI. | New Business | |
| | a. Pulliam Grant Budget Amendments | Brenda Myers |
| | b. Other New Business and News to Note | Brenda Myers |
| VII. | Adjourn until October 2, 2020 | Bob DuBois |

Save the Date: 9-10 a.m., Thursday, September 10 – Annual Hotel & Attractions (New) Virtual Data Summit