



**Hamilton County Tourism, Inc.**  
37 E. Main Street, Carmel, IN 46032  
The Board of Directors Will Meet:  
**Friday, February 7, 2020**  
**8:30-10:15 a.m., Board Meeting, HCT Offices, 37 E. Main Street, Carmel**  
*Mission Statement: We message. We move. We make it fun.*  
*Core Values: Communication, Collaboration, Stewardship, Intelligence and Growth*

**2020 ANNUAL MEETING of HAMILTON COUNTY TOURISM, INC.**

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|------|--|--------------|
| I.   | Welcome  | Bob DuBois   |
| II.  | 2019 KPIs & Year in Review   | Brenda Myers |
| III. | Election of Board Members  | Bob DuBois   |
|      | <i>Proposed Slate of Board Members: Class of 2020-2021</i>   |              |
|      | New Board Members: Jackie Dikos and Toby Miles   |              |
|      | Returning Board Members: Norman Burns, Gary Miller, Mark Truett, Angie Smitherman & Scott Spillman |              |
|      | <i>Note: 2020 Officers Remain the Same: Bob DuBois, Chair; Jeffrey Brown, Vice Chair;</i>          |              |
|      | <i>Norman Burns, Secretary/Treasurer</i>   |              |
| IV.  | Adjourn  |              |

**REGULAR MEETING OF HAMILTON COUNTY TOURISM**

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|------|---|----------------|
| I.   | Welcome   | Bob DuBois     |
| II.  | Review Minutes November 2019 Meeting                          | Bob DuBois     |
| III. | Key Governance Items for Review & Possible Action             |                |
|      | A. 2020 Funding Agreement                                     | Bob DuBois     |
|      | B. Proposed Policy: Selling/Donating Excess Computer Laptops  | Betsy Ekelof   |
|      | C. Proposed 2021 Tourism Budget Committee & Approval Timeline | Bob DuBois     |
|      | D. Proposed Policy re. Future Incentive Commitments           | Karen Radcliff |
|      | E. HCEDC Management Agreement                                 | Brenda Myers   |
|      | F. Community Support Updates                                  | Bob DuBois     |
| IV.  | Financials & Metrics  |                |
|      | Dashboard Report/Profit & Loss/Balance Sheet                  | Brenda Myers   |
| V.   | Adjourn until <b>March 6, 2020</b>                            | Bob DuBois     |

**Upcoming Events to Note:**

- March 6 HCT Board Meeting, 8:30-10 a.m.
- March 11, Taste of Noblesville, HCT Visitor Experience Booth
- April 23, Attractions Summit at Conner Prairie, 8 a.m. Breakfast, 8:30-11:30 a.m.