



**Hamilton County Visitor and Convention Commission
Quarterly Meeting
5:45 -7 p.m.
Thursday, February 13, 2020
37 E. Main Street, Carmel, IN 46032**

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| I. | Welcome | Perry Williams |
| II. | Review Minutes November 2019 Meeting | Perry Williams |
| III. | Key Governance Items for Review & Possible Action | |
| | A. 2020 HCT Funding Agreement | Perry Williams |
| | B. Proposed 2021 Tourism Budget Committee/Destination Development & Approval Timeline | Robyn Pauker |
| | C. HCT Draft Proposed Policy re. Future Commitments | Brenda Myers |
| | D. Community Support Updates | Brenda Myers |
| | E. Any Other New Business | |
| IV. | Financials & Metrics | |
| | Dashboard Report/Profit & Loss/Balance Sheet | Brenda Myers |
| V. | Adjourn until May 14, 2020 | Perry Williams |

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.