



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

The Board of Directors Will Meet:  
**Friday, June 4, 2021**  
**8:30-10 a.m.**

**Join Zoom Meeting**

*Core Values: Communication, Collaboration, Stewardship, Intelligence and Growth*

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|------|---|----------------|
| I.   | Welcome   | Bob DuBois     |
| II.  | Review of the Minutes of the May 2021 Meeting                         | Bob DuBois     |
| III. | Financials & Metrics  | Brenda Myers   |
|      | A. 2021 Occupancy Report  |                |
|      | B. 2021 Tax Remittance Report   |                |
|      | C. 2021 HCT Budget Report   |                |
| IV.  | Old Business  |                |
|      | A. ARPA Rescue Funds Task Force Report                                | Brenda Myers   |
|      | B. Sports & Entertainment Task Force Report/HCSA Planning             | Karen Radcliff |
|      | C. 2021 June Additional Funding Requests                              | Brenda Myers   |
|      | a. Organizational Assessment Focused Discussion                       |                |
|      | D. White River Vision Plan Brand/Update                               | Brenda Myers   |
|      | E. Career Center Update   | Brenda Myers   |
| V.   | New Business  |                |
|      | A. DEIA Statement & Scope of Work                                     | Karen Radcliff |
| VI.  | Adjourn until <b>8:30 a.m., August 6, 2021 @ Conner Prairie (TBD)</b> | Bob DuBois     |

*Save the Dates:*

*3-4 p.m., June 9, Restaurant Summit & Tenderloin Tuesday 2021 Preview*