



Hamilton County Tourism, Inc.
37 E. Main Street, Carmel, IN 46032
The Board of Directors Will Meet:

Friday, May 1, 2020
8:30-9:30 a.m.

ZOOM CALL-IN

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

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| I. | Welcome | Bob DuBois |
| II. | Minutes of the March and April 2020 Board Meetings | Bob DuBois |
| III. | COVID19 Emergency Business Planning Updates | Brenda Myers |
| | a. Updates on 90-Day Emergency Plan Activities | |
| | b. 2020 Revised Emergency Budget Options | |
| IV. | 2021 Appropriations Request/Budget | Brenda Myers |
| V. | Adjourn until June 5, 2020 | Bob DuBois |