



**Hamilton County Visitor and Convention Commission
Quarterly Meeting**

37 E. Main Street, Carmel, IN 46032

The Tourism Commissioners Will Meet:

**Thursday, May 14, 2020
5:30-6:30 p.m.**

**ZOOM CALL-IN
See Calendar Invitation for Video or Phone Links**

Members of the Public:

If you are interested in attending this virtual meeting, please email Brenda Myers at bmyers@hamiltoncountytourism.com for a link or call her at (317) 997-8172.

*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 | Perry Williams |
| II. | Minutes of the February 2020 Tourism Commission Meeting | Perry Williams |
| III. | Financial Information | Betsy Ekelof |
| | a. Commission Expenses | |
| | b. Lodging Tax Revenues | |
| | c. 2020 Contract | |
| IV. | COVID19 Emergency Business Planning Updates | Brenda Myers |
| | a. Updates on 90-Day Emergency Plan Activities | |
| | b. 2020 Revised Emergency Budget Adopted by HCT Board for Review | |
| V. | 2021 Appropriations Request/Budget | Brenda Myers |
| VI. | Adjourn until August 13, 2020 | Perry Williams |