



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

The Board of Directors Will Meet:
Friday, May 7, 2021
8:30-10:15 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/85190440314?pwd=QlZmZXhtV0ZUZmJHbFIRbFdacFM4UT09>

Meeting ID: 851 9044 0314

Passcode: 793552

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

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| I. | Welcome | Bob DuBois |
| II. | Review of the Minutes of the March 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. HCEDC Workforce Strategy Search | Brenda Myers |
| | <i>Introduction of Michael Thibideau, Vice President of Workforce Strategy</i> | |
| | B. Update on Career Center Conversation | Brenda Myers |
| V. | New Business | |
| | A. Updates from Sales/Sports/Visitor Experience | Laura Kelner & Sarah Billman |
| | B. Additional 2021 Budget Considerations | Brenda Myers |
| | C. 2021 American Rescue Plan Considerations | Brenda Myers |
| | D. 2022 Preliminary Budget to Tourism Commission & County Council | Brenda Myers |
| | E. Laptop Retirement | Betsy Ekelof |
| | F. Board Member Resignation | Bob DuBois |
| VI. | Adjourn until June 4, 2021 (<i>in-person?</i>) | Bob DuBois |

Save the Date: 5-6:30 p.m., May 19

Carol Sergi retirement and Michael Thibideau welcome open house, Chinese House @ Conner Prairie hosted by HCEDC