



Hamilton County Tourism, Inc.
37 E. Main Street, Carmel, IN 46032
The Board of Directors Will Meet:
Friday, November 1, 2019
8:30-10 a.m.
HCT Offices
37 E. Main Street
Carmel, IN 46032

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

- | | | |
|--|---|--------------|
| I. | Welcome | Bob DuBois |
| II. | Review of the Minutes of the October 2019 Meeting | Bob DuBois |
| III. | Financials & Metrics | Brenda Myers |
| <i>Note: Documents will be available in Boardable.com for review attached to the November 2019 board meeting by the Wednesday afternoon before the meeting. You will be notified directly by email and by Boardable.com.</i> | | |
| A. | 2019 YTD Budget | |
| B. | 2019 Occupancy Report | |
| C. | 2019 Tax Collections Report | |
| IV. | Old Business | |
| A. | HCT Office Updates | Brenda Myers |
| B. | Tax Funded Community Support Task Force Updates | Brenda Myers |
| V. | New Business | |
| A. | 2020 Budget Adoption | Brenda Myers |
| B. | 2020 HCT Board Meeting Calendar | Brenda Myers |
| C. | Recognitions | Bob DuBois |
| VI. | Adjourn | Bob DuBois |

Key Dates for Calendars:

- November 7, 2019 – Annual Sports Summit, 3-4:45 p.m., Flix Brewhouse, Carmel