



The Board of Directors Will Meet:

Friday, November 4, 2022

8:30-10:15 a.m.

In-Person:

HCT Offices, 37 E. Main Street, Carmel, IN

Zoom Link:

<https://us02web.zoom.us/j/86847843388?pwd=cVBjNUVlOXP2SXJwc1Nzcm55eWxpdz09>

Meeting ID: 868 4784 3388 Passcode: 935169

Mobile +1-646-931-3860

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|------|---|----------------|
| I. | Welcome | Bob DuBois |
| II. | Minutes of the October 2022 Meeting | Bob DuBois |
| III. | New Business | |
| | A. 2023 Budget Review | Brenda Myers |
| | B. 2023 Funding Agreement | Brenda Myers |
| | C. 2023 Meetings Calendar | Brenda Myers |
| IV. | HCT & Community Metrics | |
| | A. 2022 Visitor Report | Brenda Myers |
| | B. 2022 Tax Report | Brenda Myers |
| | C. 2022 Budget Report | Brad Lynn |
| V. | Old Business | |
| | A. BEST Study Update | Karen Radcliff |
| | B. Building Study Update | Tina Rodgers |
| | C. Additional Appropriations Update | Brenda Myers |
| | D. Nominations Committee Confirmation | Brenda Myers |
| VI. | Adjourn until Friday, February 3, 2023
<i>Annual Meeting & Regular Board Meeting</i> | Bob DuBois |