



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

The Board of Directors Will Meet  
**Friday, October 5, 2018**  
**8:30-10 a.m., HCT Offices, 37 E. Main Street, Carmel**

*Mission Statement: We message. We move. We make it fun.*

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

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|------|--|--------------------------|
| I.   | Welcome  | Bob DuBois               |
| II.  | Review of the Minutes of the August 2018 Meeting                               | Bob DuBois               |
| III. | New Business   |                          |
|      | A. 2019 Preview  | HCT Department Directors |
|      | 1) Areas of Focus Review   |                          |
|      | 2) County Council 2019 Appropriations and Budgetary Impact/Contract Discussion |                          |
| IV.  | Old Business   |                          |
|      | A. 990s Review   | Betsy Ekelof             |
|      | B. New Office Space  | Karen Radcliff           |
|      | C. Economic Development Transition   | Brenda Myers             |
| V.   | Consent Agenda: Financial Reports  | Bob DuBois               |
|      | <i>Lodging Taxes, Budget Review, Equipment Write-Offs</i>                      |                          |
| VI.  | Adjourn until November 2, 2018   |                          |

**Other News/Dates to Note:**

- November 8, 2018 Legacy Fund Celebration of Philanthropy: HCT recipient of the Inspiring Places Pillar Award