



Hendricks County Tourism Commission Organization Meeting Agenda

Jan 11th 2024 1:00pm - 2:00pm

Crawley Business Center, 8 W. Main St., Danville, IN 46122

1. **Call Meeting to Order**

Jennifer Smith

1:00pm

a. **Pledge of Allegiance**

b. **Moment of Silence**

2. **Introduction of New Commission Members**

3. **Election of Officers**

a. **Approval of HCTC Account Authorized Signers**

b. **Approval of Authorized Confidentiality Agreement
Members**

4. **Commission Business**

a. **Approval of November 9, 2023 minutes**

b. **Report from Visit Hendricks County**

c. **Financials through 12/31/2023**

d. **Approval of Claims**

e. **Treasurer's Comments**

5. **Unfinished Business**

6. New Business

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|---|--------------------|
| a. Approval of 2024 Operating Budget | Jaime Bohler Smith |
| b. January 2024 Bond Payment | Jaime Bohler Smith |
| c. Bi-annual HCCVB, Inc. Contract Payment | Jaime Bohler Smith |
| d. December 2023 to May 2024 Funds Request from County | |

7. Public Comments

8. Adjournment

- a. **Next Business Meeting July 11, 2024 at 1:00 PM**

END
2:00pm