****

The Board of Directors Will Meet:

**Friday, August 5, 2022**

**8:30-1130 a.m.**

**The Renaissance Hotel Indianapolis North**

**11925 N. Meridian St., Carmel, IN 46032**

*Contact Brenda Myers at* *bmyers@hamiltoncountytourism.com* *to receive a virtual link for observation.*

1. Welcome Bob DuBois
2. Minutes of the June 2022 Meeting Bob DuBois
3. HCT & Community Metrics
4. 2022 Visitor Report Brenda Myers
5. 2022 Tax Report Brenda Myers
6. 2022 Budget Report Brad Lynn
7. Old Business
8. BEST Study Contract Approval Karen Radcliff
9. Audit Updates Brad Lynn
10. New Business
11. Action Needed: Nominating & Budget Committees Bob DuBois

*Confirming Current Budget Committee:* Jeffrey Brown, Andrew Newport, Norman Burns from HCT Board; Connor Sullivan, Chris Renner, and Tiffany Pasco from Tourism Commission

*Nominating Committee Volunteers Needed (2)*

1. Destination NEXT Report & Workshop Deb Travis Archer, MMGY

NextFactor

1. Adjourn until 8:30-10 a.m. October 7, 2022 *(2023 Plans Meeting)* Bob DuBois

Final Board meeting of the year will be November 4, 2022 *(2023 Budget Adoption)*

***Dates & Things to Watch For:***

Colts Camp – through August 25

2023 Hotel Forecast White Paper – Late September/Early October