



Meeting Book - Hendricks County Convention and Visitors Bureau, Inc. - Business Meeting

Business Meeting Agenda

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|--|----------------|-----------------------|
| 1. Welcome | | Erin Curry |
| a. Appointment of Board Members | | Erin Curry |
| b. Election of Officers | | Erin Curry |
| c. Introduction of New Members | | Erin Curry |
| 2. Consent Agenda | | Erin Curry |
| a. Minutes November 20, 2025 | | |
| 011 November Meeting Minutes.pdf | | |
| b. January Board Report | | |
| 2026_VHC_Board_Report_Summary_January 2026.pdf | | |
| c. 2026 Proposed Meeting Dates | | |
| 2026 VHC Meeting Schedule DRAFT V3.pdf | | |
| 3. Governance & Financial Oversight | | Erin Curry |
| a. Financial Overview as of December 31, 2025 | | Jaime Bohler
Smith |
| 012 December NFP NFP Balance Sheet Prev Year
Comparison.pdf | | |
| 012 December NFP P&L Actual vs Full Year Budget.pdf | | |
| b. Hotel Performance Chart | | Jaime Bohler
Smith |
| Hotel Performance Chart – [Jan 2026].pdf | | |
| c. 2026 Conflict of Interest Policy | | Karen Eddy |
| Conflict of Interest form.pdf | | |
| d. Approval of Authorized Bank Signers | | Erin Curry |
| 4. Strategic Performance | | Jaime Bohler
Smith |
| a. Strategic Plan Subgoals Update | For Approval | Jaime Bohler
Smith |
| Strategic Plan Subgoal Update 2026.pdf | | |
| b. Destination Development: Grants Program Proposal | For Discussion | Jaime Bohler
Smith |
| Destination Development Grants Framework.pdf | | |
| 5. Destination Leadership | | Jaime Bohler
Smith |
| a. Office Lease Updates | | Jaime Bohler
Smith |
| b. 2026 Legislative Session Update | | |
| c. Legal Name Change Discussion | | |
| 7. Board Discussion/Strategic Conversation | | Erin Curry |

8. Adjournment

Erin Curry

- a. Next Business Meeting - March 26, 2026