



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

The Board of Directors Will Meet:
Friday, November 3, 2017
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 | John Hughey |
| II. | Review of the Minutes of the October Meeting | John Hughey |
| III. | Metrics | |
| | A. Tax Collections | Brenda Myers |
| | B. Lodging Data | |
| | C. Budget Review | |
| | D. 3 Q Dashboard Updates | Tina Rodgers |
| IV. | Old Business | |
| | A. Office | Karen Radcliff |
| | B. Kincaid House | Brenda Myers |
| | C. Nickel Plate Heritage Railroad | |
| | D. White River Regional Master Plan | |
| | E. 2018 Budget | |
| | F. Financial Reserves Policy | |
| V. | New Business | |
| | A. 2018 Contract | Brenda Myers |
| | B. Percent for Progress Program | Brenda Myers |
| | C. 2018 Meeting Calendar | Brenda Myers |
| VI. | Department Updates | |
| | A. Handout: Major HCT Departmental Initiatives Updates | |
| VII. | Adjourn until February 2, 2018 – Annual Meeting | John Hughey |