



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

The Board of Directors Will Meet
Friday, June 1, 2018
8:30-9:30 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

- | | | |
|------|---|---------------|
| I. | Welcome | Emily Lovison |
| II. | Review of the Minutes of the May 2018 Meeting | Emily Lovison |
| III. | New Business | |
| | A. County Marketing Initiative Proposal | Brenda Myers |
| | B. American Songbook Foundation Grant | Brenda Myers |
| | C. Audit Committee | Betsy Ekelof |
| | D. Equipment Retirement | Betsy Ekelof |
| IV. | Old Business | |
| | A. 2018 Budget Amendment | Brenda Myers |
| V. | Adjourn Until August 3, 2018 | Emily Lovison |