

**PUBLIC MEETING OF THE
ELKHART COUNTY CONVENTION AND VISITORS BUREAU
COMMISSION AND BOARD OF DIRECTORS
FRIDAY, JANUARY 11, 2019, 8 A.M.
ELKHART COUNTY VISITORS CENTER
ELKHART, IN**

Agenda

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|-----------|-------|---|--------------------|
| 8 a.m. | I. | Call to Order..... | D. Shoup |
| 8:05-8:10 | II. | Approve November Minutes..... | D. Shoup |
| 8:10-8:20 | III. | Financial Report..... | K. Clarke |
| 8:20-8:30 | IV. | Elections..... | D. Shoup/E. Billey |
| | | <ul style="list-style-type: none">• Commission Officers for 2019 (D. Shoup)• Board Officers for 2019 (E. Billey) | |
| 8:30-9 | V. | Bureau Update | D. Lawson |
| | | <ul style="list-style-type: none">• 2018 Business Plan Review• 2019 Business Plan Overview | |
| 9-9:15 | VI. | Adoption..... | D. Shoup/E. Billey |
| | | <ul style="list-style-type: none">• 2019 Business Plan – Board (E. Billey)• 2019 Business Plan – Commission (D. Shoup)• 2019 Budget – Board (E. Billey)• 2019 Budget – Commission (D. Shoup) | |
| 9:15-9:20 | VII. | Other Business | |
| 9:20-9:25 | VIII. | Public Comment Period | |
| 9:25-9:30 | IX. | Set Next Meeting – March 8, 2019 | D. Shoup |
| 9:30 a.m. | X. | Adjourn | D. Shoup |