



## **Hancock County Tourism Commission Meeting Agenda**

Tuesday, June 12, 2018

1. Call to order ó Brandi Zimmer, President
2. Roll Call ó Shirley Matlock, Secretary
3. Set a date for Executive Session
4. Approval of April Meeting's Minutes
5. Treasurer's Report ó Kelly McClarnon, Treasurer
  - a. Financial update
    1. Treasurer's Report
    2. Executive Director's Report
  - b. Budget Approval
  - c. Bank Search Update ó George Langston
6. Neopost Contract ó George Langston and Rich Wilson
7. Deck App ó Patrick Stewart
8. Indiana Department of Tourism and Indiana Festival Guide ó Katy Cavaleri
9. Grants
  - a. Greenfield Main Street ó Shelly Swift
  - b. Main Street Art and Music Festival ó Lacey Willard
  - c. New Palestine Summer Fest ó Kim Taylor
  - e. Jane Ross Reeves Octagon House ó Virginia Harrell
  - f. Mental Health Partners of Hancock County ó Kim Hall
  - g. Cumberland Arts to Market ó Sarah Bowers
  - h. Nameless Creek Youth Camp ó Jerry Bell
  - i. Hancock Hope House ó Andrea Mallory
10. Executive Director's Report ó Brigette Cook Jones
11. Adjournment

Members: Amanda Everidge, George Langston, Shirley Matlock, Kelly McClarnon, Rosalie Richardson, Earl Smith, and Brandi Zimmer