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JOINT MEETING OF THE NORTH CENTRAL ITBEC BOARD AND THE NORTH CENTRAL ITBEC TOURISM ADVISORY COMMITTEE

Thursday, May 25, 2023
10:00 a.m.

Shawano County Courthouse
Meeting Room AB
311 N. Main Street
Shawano, Wisconsin

or

Join Zoom Meeting

<https://us06web.zoom.us/j/84015594827?pwd=NWIIR2UxMUFDQUhsQzBLS2R6M0cwZz09>

Join by Phone
312-626-6799

Meeting ID: 840 1559 4827
Passcode: 018172

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the March 23, 2023 Meeting
4. Election of Officers
 - a. Chairperson
 - b. Vice-Chairperson (if necessary)
 - c. Secretary (if necessary)
5. North Central ITBEC Finances

Joint Meeting Agenda

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May 25, 2023

- a. 2023 Financial Report
 - b. 2023 Budget Review
- 6. North Central ITBEC Project Updates
- 7. Consideration of Website Enhancements and Continued PPC Proposal
- 8. Development of North Central ITBEC PowerPoint Presentation
- 9. State Department Updates
 - a. Tourism/Travel Wisconsin
 - b. Wisconsin Economic Development Corporation
- 10. Next Meeting Date and Location – July 27, 2023 – Wood County
- 11. WCA Update
- 12. Adjourn