

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

Thursday, September 28, 2023 10:00 a.m.

Forest County Courthouse County Board Room 200 E Madison Street Crandon, Wisconsin

(Note: attendees may either park and enter on the west side of the courthouse and go to the county board room located on the first level or attendees can enter from Madison St - you will enter on the first level where the county board room is located.)

or

Join Zoom Meeting https://us06web.zoom.us/j/88953101287?pwd=sc1hvYpyTmX5dKk79MbcJFJQa1rX54.1

Join by Phone 312-626-6799

Meeting ID: 889 5310 1287 Passcode: 105471

## AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of the July 27, 2023 Meeting
- 4. North Central ITBEC Financial Report
- 5. North Central ITBEC Project Updates

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- 6. Consideration of 2024 North Central ITBEC Budget
  - Participation in 2024 Co-op Program
- 7. North Central ITBEC PowerPoint Presentation
- 8. State Department Updates
  - a. Tourism/Travel Wisconsin
  - b. Wisconsin Economic Development Corporation
- 9. Next Meeting Date and Location November 30, 2023
- 10. WCA Update
- 11. Adjourn