

22 East Mifflin Street, Suite 900 Madison, WI 53703

TOLL FREE: 1.866.404.2700
PHONE: 608.663.7188
FAX: 608.663.7189
WICOUNTIES.ORG

## NORTH CENTRAL WISCONSIN TOURISM PARTNERSHIP BOARD OF DIRECTORS

Thursday, July 25, 2024 10:00 a.m.

Northcentral Technical College Room T-131 312 Forrest Avenue Antigo, Wisconsin

or

Join Virtually

Join Zoom Meeting https://us06web.zoom.us/j/88959580327?pwd=7Z8JDTQUa4NEap6qjoPammCSeTavSb.1

Join by Phone 312-626-6799

Meeting ID: 889 5958 0327 Passcode: 176389

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of the March 28, 2024 Meeting
- 4. History of the North Central Wisconsin Tourism Partnership and Bylaws Review
- 5. Leadership Elections
  - a. Chairperson
  - b. Vice Chairperson

- c. Secretary
- d. Treasurer
- 6. Chairperson's Appointments to the Tourism Committee
- 7. North Central Wisconsin Tourism Partnership Financial Report
- 8. Report of the North Central Wisconsin Tourism Partnership Tourism Committee
- 9. Dues for 2025 (must be established prior to September annually)
- 10. Partner Reports:
  - a. Department of Tourism/Travel Wisconsin
  - b. Wisconsin Economic Development Corporation
- 11. Meeting Schedule and Locations
- 12. WCA Update
- 13. Adjourn