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

Thursday, May 26, 2022
10:00 a.m.

Incredible Bank
1218 North Fourth Street
Tomahawk, WI

Remote Participation:
Join Zoom Meeting

<https://us06web.zoom.us/j/83453822744?pwd=ekIxRzJFejJQZkIrSFZtelFQWW43dz09>

Join By Phone:
312-626-6799

Meeting ID: 834 5382 2744
Passcode: 607838

AGENDA

1. Call to Order
2. Roll Call/Introductions
3. Approval of Minutes of the March 31, 2022 Meeting
4. Elections
 - a. North Central ITBEC Officers
 - i. Chairperson
 - ii. Vice-Chairperson
 - iii. Secretary

- b. North Central ITBEC Executive Committee
 - i. Others
- 5. WCA Staff Report
 - a. ITBEC Membership
 - b. ITBEC Staffing
- 6. Discussion on North Central ITBEC Bylaws Revisions
- 7. Consideration of Travel Policy for Trade Shows
- 8. North Central ITBEC Finances
 - a. Financial Report
 - b. 2023 Dues (chart of budget allocations)
- 9. North Central ITBEC Project Updates
 - a. 2022 Sports Shows Update
 - b. 2022 Promotions Plan Update
 - c. Other
- 10. State Department Updates
 - a. Tourism
 - b. WEDC
- 11. Set Next Meeting Date and Location
- 12. Adjourn