

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

Thursday, January 26, 2023
10:00 a.m.

Oneida County Courthouse
Board Room – Second Floor
1 S Oneida Ave
Rhineland, WI

Remote Participation:
Join Zoom Meeting

<https://us06web.zoom.us/j/81755464340?pwd=aVdrcFUzVzVoTW5LcXJvUHJqS0RCQT09>

Join by Phone:
312-626-6799

Meeting ID: 817 5546 4340
Passcode: 488949

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the December 1, 2022 Meeting
4. North Central ITBEC Finances
 - a. 2022 Financial Report – Year End
 - b. 2023 Membership Updates
5. Consideration of the 2023 North Central ITBEC Budget and Promotions/Marketing Plan
6. North Central ITBEC Project Updates
7. Bylaws Update – ITBEC Name

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8. State Department Updates

- a. Tourism/Travel Wisconsin
- b. Wisconsin Economic Development Corporation

9. Review Distribution Lists

10. Meeting Dates and Locations for 2023

11. WCA Update

12. Adjourn