

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

Thursday, November 30, 2023 10:00 a.m.

Northcentral Technical College Room T131 312 Forrest Avenue Antigo, WI

(Enter the main doors on the east side of campus. After entering, take the left hallway – first room on the left-hand side.)

or

Join Zoom Meeting <u>https://us06web.zoom.us/j/84972384775?pwd=YANIfqW4DphyTgLz8O1sUxZkvDwv3W.1</u>

Join by Phone 312-626-6799

Meeting ID: 849 7238 4775 Passcode: 963593

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of the September 28, 2023 Meeting
- 4. North Central ITBEC Financial Report
- 5. North Central ITBEC Project Updates
- 6. Consideration of 2024 North Central ITBEC Budget

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- 7. Discussion and Consideration of Modifications to the Bylaws of the North Central ITBEC
- 8. 2024 Meeting Schedule
- 9. State Department Updates
 - a. Tourism/Travel Wisconsin
 - b. Wisconsin Economic Development Corporation
- 10. Next Meeting Date and Location
- 11. WCA Update
- 12. Adjourn