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

Thursday, July 27, 2023 10:00
a.m.

Nepco Lake County Park
Enclosed Shelter
1410 Griffith Avenue
Wisconsin Rapids, Wisconsin

or

Join Zoom Meeting

<https://us06web.zoom.us/j/86940058413?pwd=QUUvaGRvVFU2akxSTHppMmx4N2pLQT09>

Join by Phone
312-626-6799

Meeting ID: 869 4005 8413
Passcode: 615542

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the May 25, 2023 Meeting
4. North Central ITBEC Finances
 - a. 2023 Financial Report
 - b. 2023 Budget Review
5. Consideration of Dues Amounts for 2024
6. North Central ITBEC Project Updates
7. Development of North Central ITBEC PowerPoint Presentation

8. State Department Updates
 - a. Tourism/Travel Wisconsin
 - b. Wisconsin Economic Development Corporation
9. Next Meeting Date and Location – September 28, 2023 – Florence County
10. WCA Update
11. Adjourn