

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

Thursday, December 1, 2022
10:00 a.m.

CESA 8
Maple Room
223 W Park Street
Gillett, WI

Remote Participation:
Join Zoom Meeting

<https://us06web.zoom.us/j/83017224141?pwd=VnprQ2ZOdHhUdFlXZGRZTStsRkN6dz09>

Join by Phone:
1-312-626-6799

Meeting ID: 830 1722 4141
Passcode: 346084

AGENDA

1. Call to Order
2. Roll Call/Introductions
3. Approval of Minutes of the September 29, 2022 Meeting
4. WCA Staff Report
5. North Central ITBEC Finances
 - a. Review Financial Report
 - b. 2023 Membership Updates
6. Bylaws Discussion – Name and Purpose/Authority and Powers

7. North Central ITBEC Project Updates
8. State Department Updates
 - a. Tourism/Travel Wisconsin
 - b. Wisconsin Economic Development Corporation
9. Set Next Meeting Date and Location
10. Adjourn