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**NORTH CENTRAL ITBEC BOARD  
AND  
TOURISM & ECONOMIC DEVELOPMENT ADVISORY COMMITTEE  
JOINT MEETING**

Thursday, September 24, 2020  
10:00 a.m.

Oconto County Courthouse  
LEC Conference Room - North & South  
301 Washington Street  
Oconto, WI 54153

*Newest section of the courthouse, right next to the Law Enforcement Center.*

**Teleconference Meeting INFO**

Phone: 1-608-663-7145  
Access Code: 0173679 #

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of July 30, 2020 Joint Meeting Minutes
4. Chair's Remarks
5. Project Director's Report
  - a. WCA Opioid Litigation
  - b. Northwoods Rail Transit Commission
  - c. WCA Annual Conference Virtual Workshops - 9:00 – 10:00 a.m.  
Mondays, September 28 - November 9, 2020
6. Financial Report
7. Marketing Report
  - a. 2021 Sports Shows Update
  - b. 2020 Promotions Plan Update

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8. State Department Updates
  - a. WEDC
  - b. Tourism
9. County Issues Roundtable Discussion
10. Consideration of Items for Future Agenda
11. Set Next Meeting Date - Tentatively set as December 3, 2020. Oneida County is Next in the Hosting Rotation.
12. Adjournment