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

Thursday, September 29, 2022
10:00 a.m.

Marinette County Courthouse
Jury Assembly Room (A027)
1926 Hall Ave.
Marinette, WI 54143

Remote Participation:
Join Zoom Meeting

<https://us06web.zoom.us/j/89187319607?pwd=ci92OWx2SHdDUGY3RVJMT0JGL2h1Zz09>

Join by Phone:
312-626-6799

Meeting ID: 891 8731 9607
Passcode: 997539

AGENDA

1. Call to Order
2. Roll Call/Introductions
3. Approval of Minutes of the May 26, 2022 Meeting
4. WCA Staff Report
5. Consideration of Modifications to the Bylaws for the North Central International Trade, Business and Economic Development Council
6. Consideration of Travel Reimbursement Policy for Trade Shows
7. North Central ITBEC Finances

Joint Meeting Agenda
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- a. Review Financial Report
 - b. 2023 Membership Updates
 - c. 2023 Marketing Plan
- 8. North Central ITBEC Project Updates
- 9. State Department Updates
 - a. Tourism
 - b. Wisconsin Economic Development Corporation
- 10. Set Next Meeting Date and Location
- 11. Adjourn