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

Thursday, July 25, 2019
10:00 a.m.

Waushara County Courthouse
Room 109
209 S. Saint Marie St.
Wautoma, WI 54982

AGENDA

1. Call to Order
2. Roll Call
3. Approval of May 30, 2019 Joint Meeting Minutes
4. Chair's Remarks
5. Project Director's Report
 - a. WCA Opioid Litigation
 - b. Northwoods Rail Transit Commission
 - c. Wisconsin Rural Partners Small Community Forums - August 8 in Crivitz & September 11 in Nekoosa
6. Financial Report
7. County Issues Roundtable Discussion

North Central ITBEC Board and Tourism & Economic Development Advisory Committee Joint
Meeting Agenda

Page 2

July 25, 2019

8. Marketing Report
 - a. 2020 Sports Shows Update
 - b. 2019 Promotions Plan Update
9. Department of Tourism Update
10. Consideration of Items for Future Agenda
11. Set Next Meeting Date - Tentatively Set as September 26, 2019. Wood County is Next in the Hosting Rotation.
12. Adjournment