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EAST CENTRAL ITBEC BOARD

Tuesday, May 11, 2010
1:00 p.m.

Winnebago County Courthouse Campus
Orrin King Administration Building
Personnel Conference Room
448 Algoma Boulevard
Oshkosh, WI

N 44.02125
W088.54340

AGENDA

1. Call to Order
2. Roll Call
3. Election of Officers
4. Approval of February 3, 2010 Minutes
5. Chair's Remarks
6. Project Director's Report
 - a. Wisconsin Ability Network
 - b. Northern Networks Conference
 - c. Annual Statewide ITBEC Conference Planning
 - d. Wisconsin Way *Blueprint for Change*
7. Action Item:
 - a. ITBEC Booth at WCA Conference Marketplace
8. Financial Report
9. Tourism Committee Report

LYNDA BRADSTREET
DIRECTOR OF ADMINISTRATION & FINANCE

JON HOCHHAMMER
DIRECTOR OF INSURANCE OPERATIONS

JOHN REINEMANN
LEGISLATIVE DIRECTOR

J. MICHAEL BLASKA
DIRECTOR OF PROGRAMS & SERVICES

MARK D. O'CONNELL, EXECUTIVE DIRECTOR

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East Central ITBEC Board Agenda
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10. Business Committee Report

11. Items for Future Agenda

12. Set Next Meeting Date

13. Adjournment