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EAST CENTRAL ITBEC BOARD

Wednesday, February 3, 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. Approval of October 6, 2009 Minutes
4. Chair's Remarks
5. Project Director's Report
 - a. Wisconsin Ability Network
 - b. Northern Networks Conference
 - c. Annual Statewide ITBEC Conference Planning
 - d. Northeast Wisconsin Global Trade Conference
6. Reappointment of Citizen Members
7. Action Items:
 - a. Accept \$5,000 From WCA for Travel Expenses
 - b. Reallocate Funds to "Other Operating Expenses" Account
 - c. Website Hosting & Maintenance
 - d. Northern Networks Conference Sponsorship
 - e. Northern Networks Conference Expenses
 - f. Annual Statewide ITBEC Expenses
8. East Central ITBEC Promotional Items Update

LYNDA BRADSTREET
DIRECTOR OF ADMINISTRATION & FINANCE

JON HOCHKAMMER
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
February 3, 2010

9. Website Development Update
10. Financial Report
11. Tourism Committee Report
12. Business Committee Report
13. Items for Future Agenda
14. Set Next Meeting Date
15. Adjournment