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## **EAST CENTRAL ITBEC BOARD**

Wednesday, April 4, 2012  
1:00 p.m.

Winnebago County Administrative Office  
Human Resource Conference Room  
112 Otter Avenue  
Oshkosh, WI

### **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of January 18, 2012 Minutes
4. Chair's Remarks
5. Project Director's Report
  - a. WCA District Meeting - May 1, 2012
  - b. Northern Railroad Consortium
  - c. Annual Statewide ITBEC Conference Planning
  - d. Northeast Wisconsin Global Trade Conference Follow-Up
6. Discussion/Decision - Membership Incentive Proposal
7. Financial Report
8. Tourism Committee Report
9. Business Committee Report
10. Items for Future Agenda
11. Set Next Meeting Date
12. Adjournment

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