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**EAST CENTRAL ITBEC TOURISM COMMITTEE
&
EAST CENTRAL ITBEC BUSINESS COMMITTEE
(Joint Meeting)**

Thursday, June 2, 2011
1:30 p.m.

Becket's Restaurant
2 Jackson Street
(Jackson St. and the Fox River)
Oshkosh, WI

AGENDA

1. Call to Order
2. Roll Call
3. Approval of April 6, 2011 Minutes
4. Chair's Remarks
5. Project Director's Report
 - a. Wisconsin Ability Network
 - b. Budget Repair Bill
 - c. Annual Statewide ITBEC Conference
6. Financial Report
7. Discussion/Decision - Expanding East Central ITBEC Membership
8. Discussion/Decision - Retaining Professional Services
9. Discussion/Decision - Reprint of *Cruising* Map
10. Tourism Committee Projects Update
11. Business Committee Projects Update
12. Items for Future Agenda
13. Set Next Meeting Date
14. Adjourn