



EAST CENTRAL ITBEC BOARD OF DIRECTORS

Friday, June 2, 2023
Noon

Destination Lake Winnebago Region/Fond du Lac Area CVB
Boardroom
23 S Main Street
Fond du Lac, Wisconsin

Note: Please park in the back of the building.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the April 18, 2023 Meeting
4. Chair's Remarks
5. Financial Report
6. Discussion on Website Redevelopment
7. Discussion on East Central ITBEC Participation in the Department of Tourism Co-op Program
8. Department of Tourism/Travel Wisconsin Report
9. Set Next Meeting Date – July 28, 2023 – Calumet County
10. Adjourn