

EAST CENTRAL ITBEC BOARD OF DIRECTORS

Friday, September 22, 2023
Noon

Oshkosh Convention & Visitors Bureau
100 N. Main St., Suite 112
Oshkosh, Wisconsin

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the September 1, 2023 Meeting
4. Chair's Remarks
5. Financial Report
6. Discussion – Future of the East Central ITBEC
7. Discussion – Development of Strategic Plan
8. Consideration of 2024 East Central ITBEC Budget
9. Department of Tourism/Travel Wisconsin Report
10. Set Next Meeting Date – October 27, 2023
11. Adjourn