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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