

## EAST CENTRAL ITBEC BOARD OF DIRECTORS

Friday, January 27, 2023 Noon

Sherwood Village Hall W482 Clifton Road Sherwood, Wisconsin

## AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of the October 28, 2022 Meeting
- 4. Financial Report
- 5. Approval of 2023 East Central ITBEC Budget and Marketing Plan
- 6. Endless Shores of Wisconsin Website
  - a. Website Analytics
  - b. Website Maintenance
  - c. Website Traffic
- 7. Bylaws Review
  - a. ITBEC Name
  - b. ITBEC Purpose
- 8. Approve Meeting Schedule for Remainder of 2023
- 9. Adjourn