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EAST CENTRAL ITBEC BOARD

Wednesday, May 13, 2015 1:00 p.m.

Calumet County Courthouse Room 018 206 Court Street Chilton, WI

(The meeting room is in the basement of the Calumet County Courthouse.

Park in the West Parking Lot.

There will be an elevator and stairway to the right to get to the basement.)

AGENDA

ALL AGENDA ITEMS ARE ASSUMED TO BE ACTION ITEMS

- 1. Call to Order
- 2. Roll Call
- 3. Approval of March 4, 2015 Minutes
- 4. Chair's Remarks
- 5. Strategic Planning Session
- 6. Items for Future Agenda
- 7. Set Next Meeting Date
- 8. Adjournment