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EAST CENTRAL ITBEC BOARD

Tuesday, June 5, 2012
1:00 p.m.

Winnebago County Administrative Office
Human Resource Conference Room
112 Otter Avenue
Oshkosh, WI

AGENDA

1. Call to Order
2. Roll Call
3. Approval of April 4, 2012 Minutes
4. Election of Officers
5. Chair's Remarks
6. Project Director's Report
 - a. Recall Election
 - b. Northern Railroad Consortium
7. Update - Membership Incentive Proposal
8. Financial Report
9. Tourism Committee Report
10. Business Committee Report
11. Items for Future Agenda
12. Set Next Meeting Date
13. Adjournment

LYNDA BRADSTREET
DIRECTOR OF ADMINISTRATION & FINANCE

JON HOCHKASIMER
DIRECTOR OF INSURANCE OPERATIONS

JOHN REINEMANN
LEGISLATIVE DIRECTOR

J. MICHAEL BLASKA
DIRECTOR OF PROGRAMS & SERVICES

MARK D. O'CONNELL, EXECUTIVE DIRECTOR