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**NORTH CENTRAL ITBEC BOARD  
AND  
TOURISM & ECONOMIC DEVELOPMENT ADVISORY COMMITTEE  
JOINT MEETING**

Thursday, June 11, 2020  
10:00 a.m.

Teleconference Meeting ONLY  
Phone: 1-608-663-7145  
Access Code: 0173679#

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of January 30, 2020 Joint Meeting Minutes
4. Bi-Annual Election of Officers
  - a. Chair (Mike Klimoski incumbent):
  - b. Vice-Chair (Phil Idsvoog incumbent):
  - c. Secretary (Lance Pliml incumbent):
5. Chair's Remarks
6. Project Director's Report
  - a. WCA Opioid Litigation
  - b. Northwoods Rail Transit Commission
  - c. WCA District Meeting Webinar - June 18 @ 1:00 p.m.
  - d. WCA Annual Conference & Marketplace - September 20 - 22, 2020, at Kalahari Resort in Wisconsin Dells
7. Financial Report
8. Set 2021 North Central ITBEC Dues Amount

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9. Marketing Report
  - a. 2020/2021 Sports Shows Update
  - b. Promotions Plan Update
10. County Issues Roundtable Discussion
11. State Department Updates
  - a. Tourism
  - b. WEDC
12. Consideration of Items for Future Agenda
13. Set Next Meeting Date - July 30, 2020, is the Next Meeting Date; That is Assuming that the Group Keeps the Last Thursday of Odd-Numbered Months Schedule. Langlade County Would be Next in the Hosting Rotation.
14. Adjournment