

## **EAST CENTRAL ITBEC BOARD OF DIRECTORS**

Friday, September 1, 2023  
Noon

Calumet County Courthouse  
Room 015 (Lower Level)  
206 Court Street  
Chilton, Wisconsin

### **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes of the June 2, 2023 Meeting
4. Chair's Remarks
5. Financial Report
6. Discussion and Consideration of Website Design and Development Proposal
7. Discussion and Consideration of Social Media Development Proposals
8. Consideration of Payment of Invoice – Lake Winnebago Region Area Guide
9. Consideration of Dues Allocations for 2024
10. Preliminary Budget for 2024
11. Department of Tourism/Travel Wisconsin Report
12. Set Next Meeting Date – September 29, 2023 – Winnebago County
13. Adjourn