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EAST CENTRAL ITBEC BOARD

Wednesday, August 8, 2012
1:00 p.m.

Fond du Lac Area CVB
171 S. Pioneer Road
Fond du Lac, WI 54935

AGENDA

1. Call to Order
2. Roll Call
3. Approval of June 5, 2012 Minutes
4. Chair's Remarks
5. Project Director's Report
 - a. WCA Annual Conference Marketplace - September 24 from 7:30 a.m. to 5:30 p.m.
 - b. Northwoods Rail Transit Commission
 - c. Northeast Wisconsin Global Trade Conference
6. Update - Membership Incentive Proposal
7. Financial Report
8. Tourism Committee Report
9. Business Committee Report
 - a. Discussion/Decision - Recommendation to Create an "Economic Development" Grant of \$500 per County
10. Items for Future Agenda
11. Set Next Meeting Date
12. Adjournment