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EAST CENTRAL ITBEC BOARD

Tuesday, August 23, 2011
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 May 19, 2011 Minutes
4. Chair's Remarks
5. Project Director's Report
 - a. Wisconsin Ability Network
 - b. WCA Annual Conference
 - c. State Budget
 - d. Annual Statewide ITBEC Conference Follow-Up
6. Financial Report
7. Tourism Committee Report
8. Items for Future Agenda
9. Set Next Meeting Date
10. Adjournment

LYNDA BRADSTREET
DIRECTOR OF ADMINISTRATION & FINANCE

JON HOCHKAMMER
DIRECTOR OF INSURANCE OPERATIONS

JOHN REINEMANN
LEGISLATIVE DIRECTOR

J. MICHAEL BLASKA
DIRECTOR OF PROGRAMS & SERVICES

MARK D. O'CONNELL, EXECUTIVE DIRECTOR