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NORTHWEST ITBEC BOARD OF DIRECTORS

Wednesday, January 25, 2023

11:00 a.m.

(or following the Northwest RPC meeting, whichever is later)

Northwest Regional Planning Commission
1400 S River Street
Spooner, Wisconsin

Remote Access:

Join Zoom Meeting

<https://us06web.zoom.us/j/3203345981?pwd=SFlyeXRnR25TVmR5bThpcFp3WFd2QT09>

Via Phone:

1-312-626-6799

Meeting ID: 320 334 5981

Passcode: 779338

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the October 26, 2022 Meeting
4. Chair's Remarks
5. WCA Staff Report
6. Financial Report
7. Approval of 2023 Northwest ITBEC Budget and Marketing Plan
8. Update on Bylaws Revision
9. Set Next Meeting Date
10. Adjourn