

NOTICE OF PUBLIC MEETING

Governor's Council on Tourism
Wednesday, December 4, 2019
2:00pm

Wisconsin Department of Tourism
201 W. Washington Ave.
Tommy G. Thompson Conference Room 121
Madison, WI 53703

- Call to order and welcome
- Roll call
- Discussion and approval of minutes
- Nominations and sequential Election of Officers
 - Chair
 - Vice Chair
 - Secretary
- Nominations and Election of Marketing Committee
- Nominations and Election of Joint Effort Marketing Committee
- Ongoing operating procedure review
- Public records training update
- Secretary report
- Other business
- Adjournment

POC:
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