

NOTICE OF PUBLIC MEETING

Wisconsin Governor's Council on Tourism Friday, May 15, 2020 11:00 am – 12:00 pm

Meeting Location

Teleconference/Virtual 1 (855) 947-8255 PASSCODE: 7267961#

ADVISORY TO THE MEDIA

This public meeting shall only be held by teleconference with no in-person participation. The public and press are welcome to attend telephonically.

Should any person wishing to participate telephonically have technical concerns, problems or challenges, please contact Chelsey Bence at cbence@travelwisconsin.com and/or 608-617-5388 and she will endeavor to assist.

AGENDA

- I. Roll Call
- II. Welcome & Call to Order
- III. Approval of December 4, 2019 minutes
- IV. Bylaws, discussion and vote
- V. JEM Committee Membership Vote
- VI. Election of Officers, by oral vote
- VII. Secretary's Report
- VIII. Committee Report Outs, time permitting
- IX. Topics for Future Discussion
- X. Adjournment

POC: Craig Trost 608-267-3773 ctrost@travelwisconsin.com

GOVERNOR TONY EVERS
SECRETARY-DESIGNEE SARA MEANEY