

## NOTICE OF PUBLIC MEETING

Wisconsin Council on Tourism  
Wednesday, May 12  
11:00am – 12:00pm

**Meeting Location:**  
Teleconference/Virtual  
1 (216) 706-7005  
PASSCODE: 966542#

**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](mailto:cbence@travelwisconsin.com) and/or 608-617-5388 and she will endeavor to assist.

### AGENDA

- Welcome and Call to Order
- Review of public-meeting law requirements, and scope of the Council's statutory role--by DOA Legal Counsel
- Approval of minutes from October 27, 2020
- Discussion of Committee Reports
- Election of officers by rollcall
- Wisconsin Historical Society sites
- Next Meeting Topics
- Adjournment

**POC:**

Craig Trost  
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**Wisconsin Governor Tony Evers**

**Wisconsin Department of Tourism Acting Secretary Anne Sayers**

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