



# State of Wisconsin

Tony Evers, Governor

Governor’s Council on Tourism

Paul Upchurch, Chair

RELEASE: Immediate  
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## ADVISORY TO THE MEDIA:

The Governor’s Council on Tourism will meet from 10:00am – 1:00pm., Thursday, January 24, 2019 at the Department of Tourism. Public and press are welcome to join in the Madison office at 201 West Washington Avenue.

## Governor’s Council Agenda

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|-------|--|---------------------------------------|
| I.    | Roll Call  | Council Acting Secretary, James Bolen |
| II.   | Welcome and Call to Order  | Chair, Paul Upchurch                  |
| III.  | Approval of November 15, 2018 Minutes  | Chair, Paul Upchurch                  |
| IV.   | Secretary’s Report   | Secretary Sara Meaney                 |
|       | <ul style="list-style-type: none"> <li>• Introduction of New Staff</li> <li>• First Impressions</li> <li>• Vision and Priorities</li> <li>• Intro. of New Board Members</li> </ul> |                                       |
| V.    | Annual Report Review   | Shane Brossard                        |
| VI.   | Election of Officers   | All                                   |
| VII.  | WIGCOT Update and Assignments  | Dawn Zanoni                           |
| VIII. | New/Old Business   | Chair, Paul Upchurch                  |
|       | <ul style="list-style-type: none"> <li>• Council Meetings Schedule for 2019</li> <li>• Outstate Meeting Location Discussion</li> </ul>   |                                       |
| IX.   | Adjournment  | Chair, Paul Upchurch                  |