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:

Craig Trost

608-267-3773

ctrost@travelwisconsin.com