



**Brad Little**, Governor

**Tom Kealey**, Director

**Idaho Travel Council Special Meeting Agenda**

Wednesday, May 27, 2020 | 9:00 a.m. to 1:00 p.m. MDT

Join Zoom Meeting:

<https://us02web.zoom.us/j/85041188721>

Meeting Phone: 669-900-6833 or 346-248-7799

Meeting ID: 850 4118 8721

Time	Topic	Lead	Notes
9:00 a.m.	Call to Order Welcome and Introductions Approval of Minutes	Rick Shaffer, Chair	Action Item
9:10 a.m.	Updates and Budget Review	Matt Borud	
10:00 a.m.	Scope of Work Changes	Ewa Szewczyk	Action Item
10:15 a.m.	ITC Region 1 – 7 and Multi-Regional Feedback	Rick Shaffer, Chair	
12:30 p.m.	Q & A from Zoom participants	Rick Shaffer, Chair	
12:45 p.m.	New Business	Rick Shaffer, Chair	
1:00 p.m.	Adjourn Meeting	Rick Shaffer, Chair	Action Item