PLOVER AREA CONVENTION AND VISITORS BUREAU AGENDA

Plover Municipal Center Board Room
2400 Post Road
Plover, WI

Wednesday August 23, 2023
12:00 p.m.

1. **Call to Order**
2. **Approval of the July minutes of the Plover Area Convention and Visitors Bureau (PACVB) meeting**
3. **Persons wishing to address the Commission**
4. **New Business**

Discussion with possible action on the following:

5. **Involvement with Sports Complex**
6. **Creation of the PACVB Board of Directors**
7. **Approval of PACVB Board of Directors Bylaws**
8. **All previous Commission decisions carry over to the PACVB Board of Directors**
9. **Executive Director update**
10. **Adjournment subject to call of the chair**