

# **PLOVER AREA CONVENTION AND VISITORS BUREAU AGENDA**

**Plover Municipal Center Board Room  
2400 Post Road  
Plover, WI**

**Wednesday, March 29<sup>th</sup>, 2023  
12:00 p.m.**

- 1. Call to order**
- 2. Approval of the minutes of the Plover Area Convention and Visitors Bureau (PACVB) meeting February 15<sup>th</sup>, 2023**
- 3. Persons wishing to address the Commission**
- 4. Creation of the Non-profit update**
- 5. Consider a motion to go into Closed Session under WI State Statute 19.85(1)(g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and more specifically relating to the Executive Director position.**
- 6. Reconvene to open session for possible discussion and possible consideration of the Executive Director Applicants.**
- 7. Adjournment subject to call of the chair**