

PLOVER AREA CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS AGENDA

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

**Wednesday October 4, 2023
12:00 p.m.**

- 1. Call to Order**
- 2. Approval of the September 13 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. PWYA Umpire Reimbursement Request**
- 6. PWYA Facility Improvements Request**
- 7. Travel Wisconsin Visitor Guide Advertisement Approval**
- 8. Approval of Expenses**
- 9. Executive Director update**
- 10. Adjournment subject to call of the chair**