

PLOVER AREA CONVENTION AND VISITORS BUREAU AGENDA

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

**Friday, May 12th, 2023
12:00 p.m.**

- 1. Call to order**
- 2. Approval of the minutes of the Plover Area Convention and Visitors Bureau (PACVB) meeting March 29th, 2023**
- 3. Persons wishing to address the Commission**
- 4. 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.**
- 5. Reconvene to open session for possible discussion and possible consideration of the Executive Director.**
- 6. Adjournment subject to call of the chair**