


NOTICE OF A PUBLIC MEETING

PUBLIC NOTICE IS HEREBY GIVEN that a meeting of the **Chillicothe Convention and Visitors Bureau Tourism Board** will be held in City Hall, 715 Washington St., Chillicothe, Missouri on **Thursday, April 25th at Noon** to consider and act upon the matters on the following agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes
4. Approval and Discussion of Invoices, Income, Expenses, and 2024 Budget
5. Tourism Grant Application review and awards
6. Review applications and discuss hiring of new employee
7. Discussion regarding
 - a. MDT Grant Plan
 - b. Ag Shows
 - c. Community Calendar
 - d. Website contract options
8. Directors Report including:
 - a. Hotel Updates
 - b. Restaurant Updates
 - c. Attractions Updates
 - d. Social and Website Report
 - e. Sales and PR
 - f. Visitor Report
 - g. Upcoming Shows and Events
9. Comments, Questions from Board Members and Public
10. Adjournment

Dated this 19th day of April 2024 @ 10:00 am


Amy Hess, City Clerk