

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 at City Hall, Chillicothe, Missouri on **Wednesday, July 26th 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 of Invoices, Expenses, Budget, and Accounting
5. Discussion regarding
 - a. Office Renovations
 - b. Mini Grants – Round 2 for 2023
 - c. Marketing and Strategic Plans
 - d. Community Events and Calendar
 - e. Bookings
 - f. Other Relevant Business
6. Directors Report including:
 - a. Hotel Updates
 - b. Restaurant Updates
 - c. Attractions Updates
 - d. Additional Information
7. Adjournment

Dated this 24th day of July 2023 @ 10:00 am

Amy Hess, City Clerk