

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, June 28th 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. July 3rd Fireworks Display
 - b. Office Renovations
 - c. Mini Grants – Round 2 for 2023
 - d. Marketing and Strategic Plans
 - e. Community Events and Calendar
 - f. Bookings
 - g. Social Media Report
 - h. Other Business
6. Directors Report
 - a. Hotel Updates
 - b. Restaurant Updates
 - c. Attractions Updates
 - d. Additional Information
7. Adjournment
8. Executive Session if Needed

Dated this 21th day of June 2023 @ 1:00 pm

Amy Hess, City Clerk