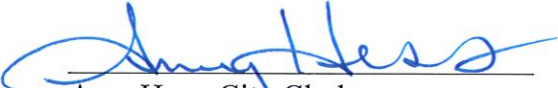


NOTICE OF A PUBLIC MEETING

PUBLIC NOTICE IS HEREBY GIVEN that a meeting of the **Chillicothe Convention and Visitors Bureau Tourism Board** will be held at City Hall, 715 Washington St., Chillicothe, Missouri on **Wednesday, August 30th 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, Expenses, Budget, and Accounting
5. Discussion regarding
 - a. Office Renovations
 - b. Mini Grants – Round 1 promotion and Round 2 timeline
 - c. Marketing and Sales Efforts and Plan for Fall and Winter
 - d. Community Events and Calendar
 - e. Review of past events
6. Directors Report including:
 - a. Hotel Updates
 - b. Restaurant Updates
 - c. Attractions Updates
 - d. Additional Information
7. Comments, Questions from Board Members and Public
8. Adjournment

Dated this 25th day of August 2023 @ 11:00 am



Amy Hess, City Clerk