

AGENDA PLEASANT PRAIRIE CONVENTION AND VISITORS BUREAU Village Hall Executive Conference Room

9915 – 39th Avenue Pleasant Prairie, WI May 28, 2018 4:00 p.m.

- 1. Call to Order
- 2. Approve Meeting Minutes for May 7, 2019
- 3. Discussion about Appointing Nominating Committee
- 4. Consideration of PPCVB Policies regarding Whistleblowers, Record Retention for NFPs, and Record Retention Schedule
- 5. Consideration of Retirement Plan for PPCVB Employees
- 6. Director's Report
- 7. New Business
- 8. Adjournment

The Village Hall is handicapped accessible. If you have other special needs, please contact the Village Clerk's Office, 9915 – 39th Avenue, Pleasant Prairie, WI (262) 694-1400