



## AGENDA

### PLEASANT PRAIRIE CONVENTION & VISITORS BUREAU

VILLAGE HALL Executive Training Room (Use south entrance to building – Auditorium)

9915-39<sup>TH</sup> AVE.

PLEASANT PRAIRIE, WI 53158

THURSDAY, May 12, 2022, 12:30PM

1. Call to Order
2. Approve Minutes from February 17, 2022
3. Consider Approval of 2021 Form 990 as prepared by Andrea & Orndorff LLC
4. Consider Approval of 2022-2024 Strategic Plan
5. Consider Resignation of PPCVB Board Member #1 and Secretary/Treasurer, Carol Willke
6. Consider Approval of RecPlex request for Froggy's Landing Equipment
7. New Business
8. Adjourn