



AGENDA

PLEASANT PRAIRIE CONVENTION & VISITORS BUREAU

PPCVB Offices

10214-39TH AVE.

PLEASANT PRAIRIE, WI 53158

Tuesday, September 29, 2020

1:30 PM

1. Call to Order
2. Approve Meeting Minutes from June 5, 2020
3. Consider Approval of 2019 Form 990 as prepared by Andrea & Orndorff LLC
4. Receive Nominating Committee Recommendations and Consider Approval of Appointment of 2020-2022 New/Returning Board Members
5. Receive Nominating Committee Recommendations and Consider Approval of Appointment of PPCVB Board
6. Executive Director's Report – Michelle Williamson
7. Financial Review
8. Director of Marketing & Communications Report – Sarah Howard
9. New Business
10. Adjournment

Please contact the PPCVB If special accommodations are needed.

10214 – 39th Ave., Pleasant Prairie, WI P: 262.771.1080