



OFFICIAL NOTICE & AGENDA

The Wausau/Central Wisconsin Convention & Visitors Bureau's Board of Directors will be meeting on Friday, May 31, 2024 at 1:00pm. Meeting will be held at Granite Peak 227200 Snowbird Avenue in the Historic Chalet. Subject matter for consideration and possible action as follows:

1. Call to Order
2. Roll Call
3. **Motion to adjourn to closed session pursuant to Wisconsin Statute Sections §19.85 (1) (c) and (f)** for the purpose of considering performance evaluation data of a public employee over which the WCWCVB has jurisdiction and preliminary consideration of specific personnel problems which, if discussed in public, would likely have a substantial adverse effect upon the reputation of any person involved in such problems, including discussion regarding the following:
A: Discussion of Personnel Matters
4. Reconvene into Open Session and take action on the closed session time, if necessary.
5. Adjourn Meeting

Jodí Maguire May 30, 2024

WCWVCB Director of Operations Date