



AGENDA
BOARD OF DIRECTORS' MEETING
Martinsburg-Berkeley County Convention and Visitors Bureau

Black Draft Farm & Distillery
2878 Dry Run Road Martinsburg, WV 25403
Wednesday, May 28, 2025
1:00 PM

- CALL TO ORDER
- PUBLIC COMMENT
- APPROVAL OF PREVIOUS BOARD MINUTES
- FINANCIAL REPORTS
- EXECUTIVE DIRECTOR'S REPORT
- EXECUTIVE ASSISTANT'S REPORT
- BOARD REPORTS
- COMMITTEE REPORTS
 - Grant Committee Report
- OLD BUSINESS
- NEW BUSINESS
 - Grant discussion and vote dependent upon Grant Committee recommendation
- ADJOURNMENT

Upcoming Dates

- Next board meeting date: June 25, 2025 – Guest - Robert Mahaffey, Museum Committee Chair

****The Martinsburg-Berkeley County Convention and Visitors Bureau Board of Directors reserves the right to rearrange agenda items due to the public's or the Board's time constraints.****