



Special Meeting Agenda

126 East Race Street
Martinsburg, WV 25401
Wednesday, July 30, 2025
1:00 PM

- CALL TO ORDER
- PUBLIC COMMENT
- APPROVAL OF PREVIOUS BOARD MINUTES - none
- FINANCIAL REPORTS - none
- EXECUTIVE DIRECTOR'S REPORT - none
- EXECUTIVE ASSISTANT'S REPORT - none
- BOARD REPORTS - none
- COMMITTEE REPORTS - none
- OLD BUSINESS - none
- NEW BUSINESS - none
- EXECUTIVE SESSION
 - Personnel and Board Matters
- ADJOURNMENT

Upcoming Dates

- Next board meeting date: August 27, 2025

****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.****