



## **Board Meeting Agenda**

126 East Race Street

Martinsburg, WV 25401

Wednesday, September 24, 2025

1:00 PM

- **CALL TO ORDER**
- **PUBLIC COMMENT**
- **APPROVAL OF AUGUST BOARD MINUTES**
- **FINANCIAL REPORTS**
- **EXECUTIVE DIRECTOR'S REPORT**
- **EXECUTIVE ASSISTANT'S REPORT**
- **BOARD REPORTS**
  - 🗨️ **Greg Jones – CVB App update, Halloween, and Christmas contest discussion and vote**
  - 🗨️ **Any item beneficial to the board meeting.**
- **COMMITTEE REPORTS**
- **OLD BUSINESS**
  - 🗨️ **AFM 2025 Participants**
- **NEW BUSINESS**
- **POSSIBLE EXECUTIVE SESSION FOR CVB PERSONNEL OR LEGAL MATTERS (if needed)**
- **ADJOURNMENT**



### **Upcoming Dates**

- **Next board meeting date: October 29, 2025**

**\*\*The Martinsburg-Berkeley County Convention and Visitors Bureau Board may rearrange agenda items due to time constraints from the public or Board members.\*\***