

Heart of Appalachia Tourism Authority
Executive Board Meeting
March 27, 2025

AGENDA

- I. Call to Order
- II. Determine Quorum
- III. Bylaws
- IV. Executive/Closed Meeting – Pursuant to Virginia Code Section 2.2-3711
 - A (1) personnel
 - B (29) contracts
- V. Certification for Closed Meeting
 - a. Section 2.23712
 1. Motion
- VI. Matters Discussed in Closed Meeting
- VII. Next Meeting
- VIII. Adjourn