



AGENDA
BOARD OF DIRECTORS' MEETING
Martinsburg-Berkeley County Convention and Visitors Bureau
126 E Race St. Martinsburg, WV 25401
Thursday, July 28, 2022
10:00 AM

- I CALL TO ORDER**
- II APPROVAL OF PREVIOUS BOARD MINUTES**
- III FINANCIAL REPORTS**
 - June Balance Sheet and P&L
- IV DIRECTORS REPORT**
- V COMMUNICATION DIRECTORS REPORT**
- VI BOARD REPORTS**
- VII OLD BUSINESS**
- VIII NEW BUSINESS**
 - Support Grant Consideration – Four State "Community Veterans Engagement Board" CVEB
 - Martinsburg Cultural Plan – Shane Farthing
- VIII PUBLIC COMMENT**
- X ADJOURNMENT**

Next board meeting date: August 24

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