



AGENDA
BOARD OF DIRECTORS' MEETING
Martinsburg-Berkeley County Convention and Visitors Bureau
126 E Race St. Martinsburg, WV 25401
Wednesday, September 28, 2022
1:00 PM

- I CALL TO ORDER**
- II APPROVAL OF PREVIOUS BOARD MINUTES**
- III FINANCIAL REPORTS**
 - August P&L and Balance Sheet
- IV DIRECTORS REPORT**
- V PUBLIC COMMENT**
- VI COMMUNICATION DIRECTORS REPORT**
- VII BOARD REPORTS**
- VIII OLD BUSINESS**
- IX NEW BUSINESS**
 - 4 State Food Truck Fest Seed Grant Submission
- X ADJOURNMENT**

Next board meeting date: October 26

****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.****