



AGENDA
BOARD OF DIRECTORS' MEETING
Martinsburg-Berkeley County Convention and Visitors Bureau
126 E Race St. Martinsburg, WV 25401
Wednesday, October 26, 2022
1:00 PM

- I **CALL TO ORDER**
- II **APPROVAL OF PREVIOUS BOARD MINUTES**
- III **FINANCIAL REPORTS**
 - September P&L and Balance Sheet
- IV **DIRECTORS REPORT**
- V **PUBLIC COMMENT**
- VI **COMMUNICATION DIRECTORS REPORT**
- VII **BOARD REPORTS**
- VIII **OLD BUSINESS**
- IX **NEW BUSINESS**
- X **ADJOURNMENT**

Next board meeting date: November 23

****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.****