



**AGENDA**  
**BOARD OF DIRECTORS' MEETING**  
**Martinsburg-Berkeley County Convention and Visitors Bureau**  
**126 E Race St. Martinsburg, WV 25401**  
**Wednesday, November 16, 2022**  
**1:00 PM**

- I. CALL TO ORDER
- II. APPROVAL OF PREVIOUS BOARD MINUTES
- III. PUBLIC COMMENT
- IV. FINANCIAL REPORTS
  - a. October P&L and Balance Sheet
- V. DIRECTORS REPORT
- VI. PUBLIC COMMENT
- VII. COMMUNICATION DIRECTORS REPORT
- VIII. BOARD REPORTS
- IX. OLD BUSINESS
  - a. Tourism Seed Grant – The Garage on King – Diego Losada
- X. NEW BUSINESS FOR THE BENEFIT OF THE BOARD
- XI. ADJOURNMENT

Next board meeting date: TBD

**\*\*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.\*\***