



Board of Directors Meeting | Authority Board Room
300 Foxcroft Avenue, Suite 201 | Martinsburg, WV 25401
Wednesday, September 12, 2018 | 9:30 a.m.
AGENDA

- I. Call to Order
- II. Determination of Members Present and Existence of a Quorum
- III. Proof and Filing by Secretary of Notice of Meeting
- IV. Reading and Disposal of Prior Unapproved Minutes of the Board and Executive Committee
- V. Finance/Audit Committee Reports
- VI. Public Comments
- VII. Report of President
- VIII. Reports of Chairpersons of Standing Committees
 - A. Executive Committee
 - B. Business Development Committee
 - C. Marketing Committee
 - D. Government Affairs & Infrastructure Committee
 - E. Human Resources Committee
- IX. Reports of Chairpersons of Ad-Hoc Committee
 - A. Bylaws Committee
- X. Executive Session
 - (a.) Discuss pending legal matters with Counsel (if necessary)
 - (b.) Discuss personnel matters (if necessary)
 - (c.) Discuss real estate matters involving competitive bids, property transactions (if necessary)
- XI. Unfinished Business
- XII. New Business
- XIII. Report of Staff
 - a. Executive Director
 - b. Business Programs Manager
 - c. Administrative Services Coordinator
- XIV. Member Informational Reports and Announcements
- XV. Adjournment

Posted to the public on Friday, September 7, 2018

The BCDA reserves the right to change the order of the Agenda and to go into Executive Session to discuss subjects as appropriate pursuant to WV Code 6-9A-4