



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

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

**Next board meeting date: February 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 Board.\*\***