



AGENDA
BOARD OF DIRECTORS' MEETING
Martinsburg-Berkeley County Convention and Visitors Bureau
126 E Race St. Martinsburg, WV 25401
Wednesday, April 27, 2022
1:00 PM

- I CALL TO ORDER**
- II APPROVAL OF PREVIOUS BOARD MINUTES**
- III FINANCIAL REPORTS**
 - March Balance Sheet and P&L
- IV DIRECTORS REPORT**
- V COMMUNICATION DIRECTORS REPORT**
- VI BOARD REPORTS**
- VII OLD BUSINESS**
 - Nominations and Election of Officers
- VIII NEW BUSINESS**
 - Seed Grant Submission – Amani Brewing Company
 - Seed Grant Submission – Eastern Panhandle Pride
 - CVB Staffing
- VIII PUBLIC COMMENT**
- X ADJOURNMENT**

Next board meeting date: May 25

****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.****