



AGENDA
BOARD OF DIRECTORS' MEETING
Martinsburg-Berkeley County Convention and Visitors Bureau
126 E Race St. Martinsburg, WV 25401
Wednesday, May 23, 2018
10:00 am

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| I | CALL TO ORDER | |
| | <ul style="list-style-type: none">• Approval of Agenda | Kelly Tanksley |
| II | APPROVAL OF PREVIOUS BOARD MINUTES | Kelly Tanksley |
| III | FINANCIAL REPORTS | |
| | <ul style="list-style-type: none">• Monthly Reports (Balance Sheet and P&L) | Mark Jordan |
| IV | REPORTS | |
| | <ul style="list-style-type: none">• Executive Assistant• Executive Director• WV Tourism• Lodging• Library/Community News• Berkeley County Development | Samantha Cronk
Mark Jordan
Vanessa Williamson
Danielle Johnson
Kelly Tanksley
Tara Price |
| V | UNFINISHED BUSINESS | |
| VI | NEW BUSINESS | |
| VII | PUBLIC COMMENT | |
| VIII | ADJOURNMENT | Kelly Tanksley |