



**AGENDA  
BOARD OF DIRECTORS' MEETING  
Martinsburg-Berkeley County Convention and Visitors Bureau  
126 E Race St. Martinsburg, WV 25401  
Wednesday, July 28, 2021  
10:00 AM**

- I. Call to Order**
- II. Approval of Previous Board Minutes**
- III. June Financial Reports**
- IV. Director's Report – emailed**
- V. Communication Director's Report – emailed**
- VI. Board Reports**
- VII. Old Business**
  - ✚ Shared Docents for Museums
- VIII. New Business**
  - ✚ Trails to Trees Studio Tour Media Grant Submission
  - ✚ Berkeley County Historical Society Support Grant Submission
  - ✚ 4 State Food Truck Fest – Main Street Martinsburg
- IX. Public Comment**
- X. Adjournment**

**Next board meeting date: August 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.\*\***