



Board of Directors Meeting  
Thursday, July 21, 2022, at 3:00 pm  
804 Industrial Park Rd Suite 5  
Maxwelton, WV 24957

Zoom Meeting

<https://us02web.zoom.us/j/82123549187?pwd=YVdJNTIMak5rcVN1SVphRllnd3Vvdz09>

Call in number: 301-715-8592  
Meeting ID: 821 2354 9187

Passcode: 789300

## **AGENDA**

1. **Call to Order** Bill Shiflet, President
2. **Guests/Public Comments**  
Greenbrier CVB Presentation Valerie Pritt
3. **Approval of Minutes** Board of Directors
4. **Treasurer Report / Finance Committee**  
**Approve expenditures from 6/13 to 7/15/2022** Kendall Beverage,  
Treasurer
5. **FYE 23 Budget Approval**
6. **Discussion/Action: Transfer to Monroe County Fund**
7. **Discussion/Action: Grant Awards and Applications**
8. **Director's Report**
9. **County Updates**

Next Meeting: August 18, 2022, at 3 p.m.