



Board of Directors Meeting

Development Authority Conference Room

301 Foxcroft Avenue, Suite 201 | Martinsburg, WV 25401

Wednesday, January 9, 2019 | 9:30 a.m.

AGENDA

- I. Call to Order
- II. Determination of Members Present and Existence of a Quorum
- III. Proof and Filing by Secretary of Notice of Meeting
- IV. Reading and Disposal of Prior Unapproved Minutes of the Board and Executive Committee
- V. Finance/Audit Committee Reports—*Action to be taken*
- VI. Public Comments
- VII. Report of President
- VIII. Reports of Chairpersons of Standing Committees
 - A. Executive Committee
 - B. Business Development Committee
 - C. Marketing Committee
 - D. Government Affairs & Infrastructure Committee
 - E. Human Resources Committee
- IX. Reports of Chairpersons of Ad-Hoc Committees
 - A. Bylaws Committee—*Action to be taken*
 - B. Funding Committee
 - C. Nominating Committee
 - D. Property Management Committee
- X. Executive Session
 - (a.) Discuss pending legal matters with Counsel (if necessary)
 - (b.) Discuss personnel matters (if necessary)
 - (c.) Discuss real estate matters involving competitive bids, property transactions (if necessary)
- XI. Unfinished Business
- XII. New Business
- XIII. Report of Staff
 - a. Executive Director
 - b. Administrative Services Coordinator
- XIV. Member Informational Reports and Announcements
- XV. Adjournment

Posted to the public on Friday, January 4, 2019

The BCDA reserves the right to change the order of the Agenda and to go into Executive Session to discuss subjects as appropriate pursuant to WV Code 6-9A-4

The mission of the Berkeley County Development Authority is to promote sustainable industrial and economic development and increased employment and tax base through the cooperative sharing of resources within the community.