

AGENDA

Billings Community Cable Corporation
Board of Directors Meeting
January 25, 2024 – 3:30 - 5:00 p.m.
2nd Floor Conference Room - Downtown Stockman Bank

Call to order

Attendance

Additions or changes to agenda

Public Comment

Approve minutes from the BCCC November 30, 2023 board meeting.

Old Business: none

New Business:

- Present & Approve Financials (Action)
- Capital Expenditure Discussion – 2nd half FY 2023
- Approve Board Meeting Calendar for 2024 (Action)
- GM Report & Station Update

Our next meeting is scheduled to be held at the Downtown Stockman Bank 2nd Floor Conference room on Thursday, March 28, 2024 at 3:30pm.

Adjourn