**Pocahontas Communications Cooperative Corporation**

**Annual Meeting**

**March 5, 2023**

**Pocahontas Opera House– Marlinton, WV**

**1:00 PM**

* Call Meeting to Order – Vic Herbster
* Approval of Minutes From 03/27/22 Annual Meeting (Has been posted on AMR website)
* Introduction of Board Members/Board Member Elections
  + 2 Pocahontas Representative Seats
  + 1 Bath Representative Seat
* Star Award Presentation – Scott Smith
* General Manager Report – Scott Smith
* Program Directors Report – Heather Niday
* Public Comment
* Closing Remarks – Vic Herbster
* Adjournment

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