



WVLS - 89.7 FM  
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WVMR - 1370 AM  
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PO Drawer G  
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WVMR-FM - 91.9 FM      WNMP - 88.5 FM      WDMT - 106.3 FM      W278AL - 103.5 FM

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***Pocahontas Communications Cooperative Corporation  
Board of Directors Quarterly / Annual Meeting  
March 3, 2024 1:00 PM (Approximate)  
To Be Held at The Inn at Warm Springs***

***Meeting Facilitator - Vic Herbster – Board President***

**Call to Order:**

**Board Members in Attendance / Absent**

**B = C = K = M = P = V = PV = BR = BR =**

- I. Approval of March 3, 2024 Meeting Agenda
- II. Approval of Minutes from December 4, 2023 Board Meeting – WVMR  
Thanks to Dunmore Staff for a wonderful dinner!

**New Business:**

- I. 2024 PCCC Board Officers Election - Structure
- II. YTD Financial Report 2023 - 2024
- III. On-line Banking – Revision of Payment Approval Procedures (P & P)

**Old Business:**

- I. CAC Updates WVMR / WVLS
- II. Social Media Updates – Danny Cardwell
- III. Program and General Manager’s Annual Review, Q & A
- IV. Public Comments
- V. Set Place, Date & Time for 2<sup>nd</sup> Quarter Board Meeting – June 2024, Highland County
- VI. Adjournment