

# Minutes – BCTV Board of Directors Meeting – January 10, 2024 - DRAFT

Respectfully submitted by Johnny Gifford

Board Attendees: Alex Beck, Garret Harkawik, Lynn Barrett, George Anthes, Nancy Wolfe				Location: Zoom	
Absent: Bob Gammon				Call to order: 6:03pm	
Staff Attendees: none				Called to order by: Alex Beck	
Public Attendees: none				Adjourn: 6:37pm	
Agenda Topic	Motion	Moved	Second	Discussion	Vote
Public Input					
Schedule Next Meeting	AB			The next regular meeting is confirmed for February 14, 2024	
Consent Agenda	Motion to accept all items in the Consent Agenda.	LB	NW	<ul style="list-style-type: none"><li>12/13/23 Minutes</li><li>Executive Director's Report</li><li>Monthly Financials</li></ul>	5-0-0
Old Business					
New Business:					
New ED Introduction				New ED Johnny Gifford was introduced to the board	
Future Agenda Items				- Board Development (new business)	
Announcements				None	
Adjourn	Motion to adjourn at 6:37	AB	LB		4-0-0