

**BITTERROOT VALLEY COMMUNITY COLLEGE FOUNDATION**  
**BOARD OF DIRECTORS**  
**Third Regular Meeting of FY2024**  
**5:45 PM, Wednesday, February 7, 2024**  
**Conference Room, 317 North 3<sup>rd</sup> Street, Hamilton, Montana**  
**Virtual Attendance Option: [Zoom Link](#)**

**AGENDA**

1. Call to Order and Roll Call
2. Review, Revise, and Approve Agenda (Action)
3. Approve Minutes from Second Regular Meeting, November 8, 2023
4. Internal Reports
  - A. Chair
  - B. Secretary
  - C. Treasurer
  - D. Fundraising Committee
5. Old Business (Action)  
None
6. New Business (Action)  
None
7. External Reports/Presentations
  - A. Bitterroot Valley Community College Trustees
  - B. Coalition for Bitterroot Valley Community College
8. Adjournment