



A member owned, cooperative providing best-value, state-of-the-art communications services

August 27, 2024
CVTC Boardroom – Valdez
5:30 pm

1. Call to Order

a) Roll Call

Karen Linnell, President

Ryan Morgan, Vice President

Jennie Sodergren, Secretary/Treasurer

Shanna Conway

Scott Malone

Paul Nylund

Mike Rego

Terry Valentine

b) Introduction of Guests

2. Agenda

3. Member Comments

4. Unfinished Business

5. New Business

a) July 23, 2024, Regular Board Meeting Minutes

b) June 2024 Financials

c) Resolution 24-06: 2023 Capital Credit Allocations

6. Executive Session

a) Strategic Planning

7. Reports

a) CEO Report (written)

b) Director Attendance (written)

8. Future Meetings

9. Board Member Comments

10. Adjournment

Teleconference Information:

Toll free: (833) 253-8742

Conference ID: 809 725 071##