

September 24, 2024 CVTC Boardroom – Glennallen 4:30 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. Educational Session
- 4. Member Comments
- 5. Unfinished Business

6. New Business

- a) August 27, 2024, Regular Board Meeting Minutes
- b) July 2024 Financials

7. Executive Session

8. Reports

- a) CEO Report (written)
- b) Director Attendance (written)

9. Future Meetings

10. Board Member Comments

11. Adjournment

Teleconference Information: Toll free: (833) 253-8742 Conference ID: 535 256 086#