



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

November 26, 2024
CVTC Boardroom – Glennallen
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) October 22, 2024, Regular Board Meeting Minutes

b) November 8th and 9th 2024, Special Board Meeting Minutes

c) September 2024 Financials

d) 2025 Budget

e) Resolution 24-09, ReConnect 4 Closing Documents

f) Early Capital Credit Retirement Requests

6. Executive Session

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: 369 378 060#