



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

**November 8<sup>th</sup> and 9<sup>th</sup>, 2024  
Downtown Marriott – Anchorage, AK  
Strategic Planning (Special Meeting)  
8:00 am**

**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. Approval of Agenda**

**3. Member Comments**

**4. Executive Session:**

a) Strategic Planning

**5. Recess/Adjournment**

\*Note: meeting is expected to be recessed at 5:00 pm on Friday, November 8<sup>th</sup> and called back to order at 8:00 am on Saturday, November 9<sup>th</sup>.

**6. Board Member Comments**

**7. Adjournment**

**Teleconference Information:**

Toll free: (833) 253-8742

Conference ID: 219 164 033#