



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

January 28, 2025
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) December 17, 2024, Regular Board Meeting Minutes

b) November 2024 Financials

c) 2024 3rd Quarter Write Offs

d) Annual Meeting Record Date

6. Executive Session

a) Strategic Planning

b) Personnel Matter

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: 686 188 522#