



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

July 26, 2022
CVTC Boardroom – Valdez
5:30 pm

1. Call to Order

a) Roll Call

Trish Stowe, President

Scott Malone

Karen Linnell, Vice President

Ryan Morgan

Jennie Sodergren, Secretary/Treasurer

Mike Rego

Odis Scott Brawner, Jr.

Terry Valentine

b) Introduction of Guests

2. Approval of Agenda

3. Member Comments

4. Unfinished Business

- a) Approval of Minutes from the April 20, 2022, Special Board Meeting

5. New Business

- a) Approval of Minutes from the June 28, 2022, Regular Board Meeting
b) Approval of Financials
c) Approval of 2023 Capital Budget
d) Discussion: Director Attendance

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: 897 677 942#