



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

**March 15, 2023**  
**Special Board Meeting**  
**CVTC Boardroom – Glennallen and Valdez**  
**5:30 pm**

**1. Call to Order**

a) Roll Call

Trish Stowe, President

Karen Linnell, Vice President

Jennie Sodergren, Secretary/Treasurer

Odis Scott Brawner, Jr.

Scott Malone

Ryan Morgan

Mike Rego

Terry Valentine

b) Introduction of Guests

**2. Approval of Agenda**

**3. Member Comments**

**4. Executive Session**

Personnel Matter – CEO Succession Planning

*Suggested motion: I move that the Board go into executive session to discuss personnel matters involving CEO succession planning.*

**5. Board Member Comments**

**6. Adjournment**

**Teleconference Information:**

Toll free: (833) 253-8742

Conference ID: 272 953 970#