



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

May 23, 2023
CVTC Boardroom – Glennallen
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. Agenda

3. Member Comments

4. Presentations

a) First National Bank Investments

b) Wells Fargo Investments (Riazzi, Rhyne, & Swaim Investment Group)

5. Unfinished Business

a) 2022 Audit Review (presentation and action item)

b) Hybrid Work from Home Program

6. Executive Session

a) Personnel Matter

7. New Business

a) Engineering Collective Bargaining Agreement

b) April 25, 2023, Regular Board Meeting Minutes

c) 2023 1st Quarter Write-Offs

d) March 2023 Financials

e) Election Results

f) Election of Board Officers

i. Election of President

ii. Election of Vice President

iii. Election of Secretary/Treasurer

8. Reports

a) CEO Report (written)

b) 2023 Employee Engagement Survey (written, confidential)

c) Director Attendance (written)

9. Executive Session

a) Financial Matter

10. Future Meetings

11. Board Member Comments

12. Adjournment

Teleconference Information:

Toll free: (833) 253-8742

Conference ID: 501 856 795#