



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

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

**1. Call to Order**

- a) Roll Call
  - Karen Linnell, President
  - Ryan Morgan, Vice President
  - Jennie Sodergren, Secretary/Treasurer
  - Odis Scott Brawner, Jr.
  - Scott Malone
  - Mike Rego
  - Trish Stowe
  - Terry Valentine
- b) Introduction of Guests

**2. Agenda**

**3. Member Comments**

**4. Executive Session**

- a) Personnel Matter – CEO Search

**5. Board Member Comments**

**6. Adjournment**

**Teleconference Information:**  
Toll free: (833) 253-8742  
Conference ID: 295 621 162#

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