



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

**December 1, 2023**  
**CVTC Boardroom – Glennallen, Valdez**  
**7:00 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

**5. Board Member Comments**

**6. Adjournment**

**Teleconference Information:**

Toll free: (833) 253-8742

Conference ID: 891 419 898#