



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

**January 23, 2024**  
**CVTC Boardroom – 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. Unfinished Business**

**5. New Business**

a) December 26, 2023, Regular Board Meeting Minutes

b) January 9, 2024, Special Board Meeting Minutes

c) November 2023 Financials

d) 2023 Third Quarter Write Offs

e) Annual Meeting Record Date

f) Discussion: Corporate Real Estate Plan

**6. Reports**

a) CEO Report (written)

b) Director Attendance (written)

**7. Future Meetings**

**8. Executive Session**

a) Personnel Matter

**9. Board Member Comments**

**10. Adjournment**

**Teleconference Information:**

Toll free: (833) 253-8742

Conference ID: 911 013 688#