



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

February 27, 2024
CVTC Boardroom – Valdez
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) January 23, 2024, Regular Board Meeting Minutes

b) December 2023 Financials

c) Resolution 24-01, FNBA Signatory Updates

d) Discussion: Update to Non-Represented Employee Pay Scales

6. Reports

a) CEO Report (written)

b) Director Attendance (written)

7. Future Meetings

8. Executive Session

9. Board Member Comments

10. Adjournment

Teleconference Information:

Toll free: (833) 253-8742

Conference ID: 606 451 81#