



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

April 23, 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. Audit Presentation: 2023 Audit Review, Aldrich Advisors

a) 2023 Audit

5. Unfinished Business

a) Policy 402, Hiring, Promotion, Nepotism

6. New Business

a) March 26, 2024, Regular Board Meeting Minutes

b) April 4, 2024, Special Board Meeting Minutes

c) February 2024 Financials

d) Capital Credit Early Retirement Requests

e) Capital Credit Rotation Schedule

f) Discussion: ReConnect Commitment Letters

g) Resolution 24-02: ReConnect 5, Program Funding Request

h) Resolution 24-03: ReConnect 5, Commitment to Net Neutrality

i) Resolution 24-04: ReConnect 5, Representatives and Administrators

j) Discussion: CVT Corporate Apartment

k) Discussion: Information regarding the CVW Collective Bargaining Agreement

7. Executive Session

a) Financial Matter

8. Reports

a) CEO Report (written)

b) Director Attendance (written)

9. Future Meetings

10. Board Member Comments

11. Adjournment

Teleconference Information:

Toll free: (833) 253-8742

Conference ID: 820 294 65#