



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

June 25, 2024
CVTC Boardroom – Valdez
5:30 pm

1. Call to Order

a) Roll Call

Karen Linnell, President

Scott Malone

Ryan Morgan, Vice President

Mike Rego

Jennie Sodergren, Secretary/Treasurer

Terry Valentine

Shanna Conway

b) Introduction of Guests

2. Agenda

3. Member Comments

4. Unfinished Business

5. New Business

- a) May 28, 2024, Regular Board Meeting Minutes
- b) April 2024 Financials
- c) Resolution 24-05, Wells Fargo Account Closure
- d) Budget Revision: Voice-Switch Equipment Upgrades
- e) Budget Revision: Moving CVLD Positions to CVT
- f) Scheduling of Strategic Planning Session
- g) Future Annual Meeting Dates

6. Executive Session

- a) Personnel Matter

7. Reports

- a) CEO Report (written)
- b) Director Attendance (written)

8. Future Meetings

9. Board Member Comments

10. Adjournment

Teleconference Information:

Toll free: (833) 253-8742

Conference ID: 194 978 812#