



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

July 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

Shanna Conway

Scott Malone

Paul Nylund

Mike Rego

Terry Valentine

b) Introduction of Guests

2. Agenda

3. Member Comments

4. Unfinished Business

5. New Business

a) June 25, 2024, Regular Board Meeting Minutes

b) July 3, 2024, Special Board Meeting Minutes

c) May 2024 Financials

d) Capital Credit Early Retirement Requests

e) 2024 1st Quarter Write-Offs

f) Budget Revision: Juniper Transport Network

6. Executive Session

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: 600 777 02#