



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

December 17, 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

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) November 26, 2024, Regular Board Meeting Minutes

b) October 2024 Financials

c) CREMS Donation Request

d) 2025 Board Meeting Schedule

e) Budget Revision: FortiEDR/XDR Service

f) 2024-2026 Audit Engagement Letter

6. Executive Session

a) Personnel Matters

b) Legal 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: 555 968 120#