



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

June 24, 2025
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

Mike Rego

Terry Valentine

b) Introduction of Guests

2. Agenda

3. Member Comments

4. Reports

a) CEO Report (written)

b) Director Attendance (written)

5. Unfinished Business

6. New Business

a) May 27, 2025, Regular Board Meeting Minutes

b) April 2025 Financials

c) Discussion: BEAD Grant Eligibility

7. Executive Session

a) Personnel Matter

b) Legal Matter

8. Future Meetings

9. Board Member Comments

10. Adjournment

Teleconference Information:

Toll free: (833) 253-8742

Conference ID: 412 177 205#