



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

**July 21, 2025
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

Mike Rego

Terry Valentine

Jessica Vincent

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) June 24, 2025, Regular Board Meeting Minutes

b) May 2025 Financials

c) 1st Quarter Write Offs

d) Capital Credit Early Retirement Requests

7. Executive Session

a) Legal Matter

8. Future Meetings

9. Board Member Comments

10. Adjournment

Teleconference Information:

Toll free: (833) 253-8742

Conference ID: 121 403 987#