



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

September 30, 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

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) August 26, 2025, Regular Board Meeting Minutes

b) July 2025 Financials

7. Executive Session

a) Personnel – Engineering and IT Collective Bargaining Agreement

b) Financial Matter

8. Future Meetings

9. Board Member Comments

10. Adjournment

Teleconference Information:

Toll free: (833) 253-8742

Conference ID: 121 901 444#