



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

October 28, 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) September 30, 2025, Regular Board Meeting Minutes

b) August 2025 Financials

c) 2025 2nd Quarter Write Offs

d) 2026 Budget

e) Resolution 25-03, Federal Excise Tax Refund

f) Resolution 25-04, Capital Credit General Retirement

7. Executive Session

a) Financial Matter

b) Personnel Matter

8. Future Meetings

9. Board Member Comments

10. Adjournment

Teleconference Information:

Toll free: (833) 253-8742

Conference ID: 868 755 716#