



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

January 20, 2026
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) December 16th, 2025, Regular Board Meeting Minutes

b) December 23rd, 2025, Special Board Meeting Minutes

c) November 2025 Financials

d) Resolution 26-01, Approval of Purchase of Dayville Road Property

e) 2025 3rd Quarter Write Offs

f) Annual Meeting Record Date

7. Executive Session

a) Personnel – Copper Valley Wireless Collective Bargaining Agreement

b) Legal

8. Future Meetings

9. Board Member Comments

10. Adjournment

Teleconference Information:

Toll free: (833) 253-8742

Conference ID: 794 177 806#