



*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	Scott Malone
Ryan Morgan, Vice President	Mike Rego
Jennie Sodergren, Secretary/Treasurer	Terry Valentine
Shanna Conway	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 3<sup>rd</sup> 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#