



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) 2025 3rd Quarter Write Offs
- e) Annual Meeting Record Date

7. Executive Session

- a) Personnel – Copper Valley Wireless Collective Bargaining Agreement

8. Future Meetings

9. Board Member Comments

10. Adjournment

Teleconference Information:
Toll free: (833) 253-8742
Conference ID: 794 177 806#