



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

February 24, 2026
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) January 20th, 2026, Regular Board Meeting Minutes
- b) December 2025 Financials
- c) 2026 Scholarship Committees
- d) Budget Revision

7. Executive Session

- a) Legal Matter

8. Future Meetings

9. Board Member Comments

10. Adjournment

Teleconference Information:

Toll free: (833) 253-8742

Conference ID: 142 989 63#