



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#