



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

**March 24, 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

b) CPNI Compliance Report

c) Director Attendance

**5. Unfinished Business**

**6. New Business and Discussion Items**

a) February 24, 2026, Regular Board Meeting Minutes

b) January 2026 Financials

c) Credentials and Elections Committee

d) Discussion: Scholarship Awards

e) Discussion: Corporate Housing

**7. Executive Session**

a) Legal Matter

**8. Future Meetings**

**9. Board Member Comments**

**10. Adjournment**

**Teleconference Information:**

Toll free: (833) 253-8742

Conference ID: 442 840 115#