



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

April 14, 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. Presentation: 2025 Audit Review, Aldrich Advisors

5. Reports

a) CEO Report

b) Director Attendance

6. Unfinished Business

7. New Business and Discussion Items

a) 2025 Audit

b) March 24, 2026, Regular Board Meeting Minutes

c) February 2026 Financials

d) 2025 4th Quarter Write Offs

e) Capital Credit Early Retirement Requests

f) Capital Credit Retirement Rotation Schedule

g) Discussion: Corporate Housing

8. Executive Session

a) Legal matter

9. Future Meetings

10. Board Member Comments

11. Adjournment

Teleconference Information:

Toll free: (833) 253-8742

Conference ID: 541 510 674#