



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

May 26th, 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

Karen Feero

Mike Rego

Terry Valentine

Jessica Vincent

b) Introduction of Guests

2. Agenda

3. Member Comments

4. Reports

a) CEO Report

b) Director Attendance

5. Unfinished Business

6. New Business and Discussion Items

a) Minutes: April 14, 2026, Regular Board Meeting and May 4th, 2026 Special Meeting

b) March 2026 Financials

c) Certification of 2026 Annual Meeting Election Results

d) Election of Board Officers

i. Election of President

ii. Election of Vice President

iii. Election of Secretary/Treasurer

7. Executive Session

8. Future Meetings

9. Board Member Comments

10. Adjournment

Teleconference Information:

Toll free: (833) 253-8742

Conference ID: 350 597 421#