



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

June 23rd, 2026
CVTC Boardroom – Valdez
5:30 pm

1. Call to Order

a) Roll Call

Ryan Morgan, President

Terry Valentine, Vice President

Jennie Sodergren, Secretary/Treasurer

Shanna Conway

Karen Feero

Karen Linnell

Mike Rego

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) May 26, 2026, Board Meeting Minutes

b) April 2026 Financials

c) Resolution 26-02, Authorization to Execute Documents for Real Property Acquisition

d) Selection of Members: Policy Committee and Housing Committee

7. Executive Session

a) Legal Matter

8. Future Meetings

9. Board Member Comments

10. Adjournment

Teleconference Information:

Toll free: (833) 253-8742

Conference ID: 462 558 510#