



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

July 28th, 2026
CVTC Boardroom – Glennallen
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) June 23, 2026, Board Meeting Minutes
- b) May 2026 Financials
- c) Policy 501, Password Protection
- d) Policy 504, AI Use in the Workplace
- e) Housing Committee

7. Executive Session

- a) Personnel Matter

8. Future Meetings

9. Board Member Comments

10. Adjournment

Teleconference Information:

Toll free: (833) 253-8742
Conference ID: 952 236 164#