



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

August 25th, 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) July 28, 2026, Board Meeting Minutes
- b) June 2026 Financials
- c) Resolution 26-02, Allocation of 2025 Net Margins

7. Executive Session

8. Future Meetings

9. Board Member Comments

10. Adjournment

Teleconference Information:

Toll free: (833) 253-8742
Conference ID: 663 087 747#