Copper Valley Telephone Cooperative

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

November 24th, 2026
CVTC Boardroom – Glennallen
5:30 pm

1. **Call to Order**
   a) Roll Call

Ryan Morgan, President	Karen Feero
Terry Valentine, Vice President	Karen Linnell
Jennie Sodergren, Secretary/Treasurer	Mike Rego
Shanna Conway	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) October 27, 2026, Board Meeting Minutes
   b) September 2026 Financials
   c) 2027 CVTC Budget
   d) Resolution 2026-06, 2025 Capital Credit Excise Tax
   e) Capital Credit Early Retirement Requests
   f) Procurement Policy
   g) Discussion: Policy 439, Service Discounts

7. **Executive Session**

8. **Future Meetings**

9. **Board Member Comments**

10. **Adjournment**

Teleconference Information:
Toll free: (833) 253-8742
Conference ID: 489 345 518#

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