



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

**September 24, 2019
CVTC Boardroom – Glennallen
4:30 pm**

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

Mike Rego, President	Karen Linnell
Mike Britt, Vice President	Ryan Morgan
Trish Stowe, Secretary/Treasurer	Jennie Sodergren
Tami Jindra	Joey Virgin
 - b) Introduction of Guests
- 2. Approval of Agenda**
- 3. Acceptance of Consent Agenda**
 - a) Minutes of the August 27, 2019 Regular Board Meeting
- 4. Member Comments**
- 5. Executive Session**

Receive legal advice from the Cooperative's attorney
- 6. Action Items**
 - a) Approval of Financials
 - b) Resolution 19-05, Capital Credit Excise Tax Refund
 - c) Policy 116, Director Expenses
- 7. Reports**
 - a) CEO Report (written)
 - b) Training and Travel (written)
- 8. Future Meetings**
- 9. Board Member Comments**
- 10. Adjournment**