



*Solutions for the Future*  
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## **Board of Directors Regular Scheduled Board Meeting**

Tuesday, January 15, 2013

Nushagak Cooperative Conference Room – 7:00 p.m.

Conference Phone # 907-842-7200

Participant # 153145

### **Agenda**

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
- IV. **Approval of Minutes** **ACTION**
  - A. Approval of December 18, 2012 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
  - A. Mike Megli, CEO/GM – Written Report
  - B. Financial Report – Written Report
  - C. Nancy Favors, Business Office Manager – Written Report
  - D. Thomas Behrendt, Electric Operations Manager – Written Report
  - E. Michael Favors, Telecom Operations Manager – Written Report
- VII. **Discussion/Review Items**
  - A. CPNI Training
  - B. General Board Discussion
  - C. General CEO Discussion
- VIII. **Action Items** **ACTION**

**IX. Director Items**

A. Future Board Items/New Business

B. Unfinished Business

C. Future Meetings & Conference Dates:

2013 Winter Conference, January 27-30, Ka'anapali, HI  
Strategic Planning Session, March 5-6, 2013, Nushagak Board Room

**X. Adjournment**

The Board reserves the right to move into executive session with regard to any item on the agenda or otherwise as provided by law.