



Solutions for the Future
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Board of Directors Regular Scheduled Board Meeting

Tuesday, January 17, 2012

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 20, 2011 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, Customer Service Manager – Written Report
 - D. James Thames, Electric Operations Manager – No Report at This Time
 - E. Michael Favors, Telecom Operations Manager – Written Report
- VII **Discussion/Review Items**
 - A. 2012 Budget Update
 - B. Early Retirement Dated for Capital Credits
 - C. CPNI Recertification
 - D. General Board Discussion
 - E. General CEO Discussion

VIII. Action Items

ACTION

IX. Director Items

A. Future Board Items/New Business

B. Unfinished Business

C. Future Meetings & Conference Dates:

ATA Winter Conference January 22-25 Waikoloa, HI

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.