



Solutions for the Future
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Board of Directors Regular Scheduled Board Meeting
Tuesday, January 19, 2016
Nushagak Cooperative Conference Room – 7:00 p.m.

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 15, 2015 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Angie Venua, Senior Accountant – Handout
 - B. Nancy Favors, CEO/GM – Written Report
 - C. Angela Lopez, Customer Service Supervisor – Written Report
 - D. Michael Favors, Telecom Operations Manager – Written Report
- VII **Discussion/Review Items**
 - A. Update from Budget Committee on 2016 Budget
 - B. General Board Discussion
 - C. General CEO Discussion

VIII. Action Items

ACTION

- A. Proposed Bylaw Revision

IX. Director Items

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:

ATA Winter Conference, January 24-27, 2016 – Waikoloa, HI
NRECA 2016 Annual Meeting, February 11-19, 2016 – New Orleans, LA
APA Legislative Fly-In, February 24-25, 2016 – Juneau, AK

XI. 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.