



*Solutions for the Future*  
557 Kenny Wren Road • P.O. Box 350 • Dillingham, AK 99576  
Ph: 907-842-5251 • Fx: 907-842-2799 • [www.nushtel.com](http://www.nushtel.com)

## **Board of Directors Regular Scheduled Board Meeting**

Tuesday, April 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 March 20, 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 – Handout
  - C. Nancy Favors, Business Office Manager – Written Report
  - D. James Denslinger, Acting Electric Operations Manager – Written Report
  - E. Michael Favors, Telecom Operations Manager – Written Report
- VII **Discussion/Review Items**
  - A. Board Seat Vacancy
  - B. Strategic Planning
  - C. General Board Discussion
  - D. General CEO Discussion
    - ACRE care
  - E. Executive Session \*GCI\*

**VIII. Action Items**

**ACTION**

**IX. Director Items**

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

**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.