



Solutions for the Future
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Meeting available via Zoom

Call in number 253-215-8782

Zoom link-- go to

<https://us02web.zoom.us/j/82962623081?pwd=akpSUTVWYW8wejZyQnR4ZDZYUFFyQT09>

Meeting ID: 829 6262 3081

Password: 039929

Board of Directors Special Board Meeting

Friday, May 10, 2024, at 5:30 pm

800 Kenny Wren Road

Nushagak Cooperative Conference Room

Amended Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
 - A. Approval of Agenda, May 10, 2024
- IV. **Introduction of Guests and Member Comments**
- V. **Discussion/Review Items:**
 - A. Authorize CEO/GM to have the assigned Representative-Signature-Certifier security role for USDA's Online Application Intake System for Telecommunications Programs.

VI. **Action Items:**

- A. Approve Resolution 2024 – 06 Authorize CEO/GM the role of Representative-Signature-Certifier for USDA Telecommunications Programs

VII. **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.