



Solutions for the Future
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Board of Directors Rescheduled Regular Board Meeting
Wednesday, September 16, 2015
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 July 21, 2015 Regular Scheduled Board Meeting Minutes.
 - B. Approval of August 31, 2015 Special Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Angie Venua, Senior Accountant – Written Report
 - B. Nancy Favors, Interim CEO/GM – Handout
 - C. Angela Lopez, Customer Service Supervisor – Written Report
 - D. Michael Favors, Telecom Operations Manager – Handout
- VII **Discussion/Review Items**
 - A. CEO Search
 - B. Budget Committee for the 2016 Budget Process
 - C. General Board Discussion
 - D. General CEO Discussion

VIII. Action Items

ACTION

- A. Resolution 2015-06 – Certificate of Resolutions and Incumbency
- B. Resolution 2015-07 – Early Retirement of Estates

IX. Director Items

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
2015 ATA Associate Member Showcase, October 21-22, 2015 – Anchorage, 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.