



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

Board of Directors Rescheduled Board Meeting
Monday, November 07, 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 October 18, 2016 Regular Scheduled Board Meeting Minutes.
 - B. Approval of October 31, 2016 Special Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Angie Venua, Senior Accountant – No Written Report
 - B. Nancy Favors, CEO/GM – No Written Report
 - C. Angela Thames, Acting Business Office Supervisor – No Written Report
 - D. Michael Favors, Telecom Operations Manager – No Written Report
 - E. Bob Armstrong, Electric Operations Manager – No Written Report
- VII **Discussion/Review Items**
 - A. Organizational Chart
 - B. Job Descriptions for key employees

- C. Budget
- D. Names for Nominating Committee

VIII. Action Items

ACTION

IX. Director Items

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

NECA Expo, November 13-17, 2016 – Las Vegas, NV
ATA Winter Conference, January 22-25 – Maui, Hawaii
Nushagak Cooperative’s Annual Meeting, March 28, 2017- Dillingham, AK

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.