



*Solutions for the Future*  
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**Board of Directors Regular Scheduled Board Meeting**  
Tuesday, November 17, 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 October 20, 2015 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
  - A. Angie Venua, Senior Accountant – Written Report
  - B. Nancy Favors, CEO/GM – Handout
  - C. Angela Lopez, Customer Service Supervisor – Written Report
  - D. Michael Favors, Telecom Operations Manager – Handout
- VII **Discussion/Review Items**
  - A. Names of members to serve on the Nominating Committee for 2016
  - B. 2016 Christmas Light Extravaganza
  - C. General Board Discussion
  - D. General CEO Discussion

**VIII. Action Items**

**ACTION**

**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

**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.