



*Solutions for the Future*  
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**Board of Directors Regular Scheduled Board Meeting**  
Tuesday, November 18, 2014  
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 21, 2014 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**  
Michael Rovito & Amy Paxton – Brief Insurance Presentation
- VI. **Reports**
  - A. Financial Report – Written Report
  - B. Mike Megli, CEO/GM – Written Report
  - C. Nancy Favors, Business Office Manager – Written Report
  - D. Joel Collins, Electric Operations Manager – Written Report
  - E. Michael Favors, Telecom Operations Manager – Written Report
- VII **Discussion/Review Items**
  - A. 2015 Budget
  - B. General Board Discussion
  - C. General CEO Discussion
- VIII. **Action Items** **ACTION**

**IX. Director Items**

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

**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.