



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/87224968591?pwd=aXcvSDN5SCswVldUZ2hTb2dmakdJQT09>

Meeting ID: 872 2496 8591
Password: 123857

Board of Directors Regular Scheduled Board Meeting

Tuesday, November 21, 2023, at 6:00 pm
800 Kenny Wren Road
Nushagak Cooperative Conference Room

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
 - A. Approval of Agenda, November 21, 2023
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of October 17, 2023, Regular Scheduled Board Meeting Minutes
- V. **Introduction of Guests and Member Comments**

VI. Reports:

- A. Will Chaney, CEO/GM – Written Report
- B. Dennis Payne, Telecom Operations Manager – Written Report
- C. Angela Thames, Business Office Manager – Written Report
- D. Angie Venua, Comptroller – Written Report

VII Safety Moment: Work Safe – Practical Jokes & Horseplay

VIII Discussion/Review Items:

- A. Nominating/Credentials & Election Committees
- B. General Board Discussion
- C. General CEO Discussion

IX. Action Items:

X. Director Items:

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 - 1. APA/ARECA Holiday Open House, December 13, Anchorage AK
 - 2. APA State Legislative Conference, Jan 21 – Feb 1, Juneau, AK
 - 3. ATA 2024 Winter Conference, January 28 – 31, Lihue, Kauai, HI
 - 4. ATA Annual Meeting 75th Anniversary, May 20 – 22, Sitka AK
 - 5. Alaska Sustainable Energy Conference, May 20 – 23, Anchorage, AK
 - 6. APA Federal Legislative Conference, June 4 – 6, Washington, DC

XI. Adjournment