



Location: via Teams Meeting
Date: Thursday, December 4th, 2025
Time: 10:00 AM - 12:00 PM AKT

BOARD OF DIRECTORS' MEETING

Mid-4th Quarter, 2025

Meeting Agenda

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. APPROVAL OF AGENDA
5. CONFIDENTIALITY STATEMENT
6. MEMBER COMMENTS (limited to 3 min per member)
7. ATTORNEY'S REPORT - Leslie Need
8. LEAD TEAM REPORT
 - A. Short updates from the Leadership Team
9. EXECUTIVE SESSION
10. BOARD ACTION ON EXECUTIVE SESSION ISSUES
11. VILLAGE CONCERNS & DISCUSSION
 - A. **Presentation by Directors of information, member issues, concerns, and suggestions about telecommunications services in each ASTAC exchange:**
 - Anaktuvuk Pass
 - Atqasuk
 - Utqiagvik
 - Deadhorse/Prudhoe Bay
 - Kaktovik
 - Nuiqsut
 - Point Hope
 - Point Lay
 - Wainwright
12. HR & UPCOMING EVENTS: Damon Howell
 - A. 2026 Event Dates
 - 1) Q4 2025 - Friday, January 23rd, 2026
 - 2) ATA Winter Conference Jan 25-28th, 2026
 - 3) NTCA RTIME Feb 22-25th, 2026
 - 4) 2026 Annual Meetings, July 13-17th, 2026
13. MEETING ADJOURNMENT