



Location: via Teams Meeting
Date: Thursday, March 5th, 2025
Time: 12:00 PM - 2:00 PM AKT

BOARD OF DIRECTORS' MEETING

Mid-1st Quarter, 2026

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:**

<ul style="list-style-type: none">▪ Anaktuvuk Pass▪ Atqasuk▪ Utqiagvik▪ Deadhorse/Prudhoe Bay	<ul style="list-style-type: none">▪ Kaktovik▪ Nuiqsut▪ Point Hope▪ Point Lay▪ Wainwright
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12. HR & UPCOMING EVENTS: Damon Howell
 - A. 2026 Event Dates
 - 1) Q1 2026 - Thursday, April 16 or 23, 2026 (proposed)
 - 2) Q2 Interim Meeting, June 11, 2026 (proposed)
 - 3) 2026 Annual Meetings, July 13-17, 2026
 - 4) Q2 2026 - Thursday, July 30, 2026 (proposed)
13. MEETING ADJOURNMENT