

**BRISTOL BAY TELEPHONE COOPERATIVE
REGULAR BOARD MEETING AGENDA
7 April 2020**

A. CALL TO ORDER

B. ROLL CALL

C. PREVIOUS MINUTES

1. Regular Meeting, 7 March 2020
2. Special Meeting, 26 March 2020

D. CORRESPONDENCE

1. Trouble Tickets – March

E. MANAGER'S REPORT

F. ADDITIONS TO THE AGENDA

G. AUDIENCE PARTICIPATION

H. OLD BUSINESS

1. Review of proposed Board Policy #5, Board Training, Travel and Compensation.

I. NEW BUSINESS

1. Discussion on what we might be able to do to reduce costs for internet usage during the COVID-19 pandemic.
2. Review of scholarship process during COVID-19 pandemic.

J. CHECK REGISTERS

1. BBTC/BBCP/BCI – February
2. Bank of America Statements –February/March
3. Electronic Payments – February

K. FINANCIAL STATEMENTS

1. Financial Statements – February
2. Cash Flow – February
3. Investment Statement

L. EXECUTIVE SESSION

M. DIRECTOR'S COMMENTS

N. ADJOURNMENT