

MTA Board Meeting Agenda Planner

subject to change

2025

For scheduled meeting dates, please refer to MTA's website:

<https://www.mtasolutions.com/about/our-board/board-meetings/>

January 2025

- Review of Proposed Bylaw Amendments – Bylaw Committee Report
- Approve Nominating Committee Members (Bylaws)
- Set Record Date for Notice & Voting at Annual Meeting (Bylaws)
- Membership Annual Meeting Timelines (Bylaws)
- Approve Resolution for Estate Capital Credit Retirements for Deceased Natural Persons' Patron Accounts
- **Executive Session: Competitive Transactional Opportunities Subject to NDAs**
- **Executive Session: Workforce Development/Organizational Planning (personnel matter)**

February 2025

- **3:00pm-5:30pm: Board Strategic Workshop: (executive session)** Review of 2025 Capital & Operating Budget Plans & Long Range Forecast; Review of 2024 Accomplishments & 2025 Goals **(EL 1.4; 1.5; 1.11; Ends 4.1)***

5:30pm-6pm: dinner break

6pm: Board Mtg

- Review Board Self-Evaluation Surveys
- Approve Election Committee Members (Bylaws)
- **Executive Session: 4Q24 and YE24 Unaudited Financials Review (EL 1.5)***
- **Executive Session: Qrtly Residential Landline Reporting**
- **Executive Session: Competitive Transactional Opportunities Subject to NDAs**
- **Executive Session: Workforce Development/Organizational Planning (personnel matter)**

March 2025

- Annual Meeting Update
- Board Budget-to-Actuals Update (GP 2.9)
- **Task: Completion of Online Survey for CEO Monitoring Report – Financial Planning/Budgeting (EL 1.4)**
- **Executive Session: Review of CEO Performance Monitoring Report – Financial Planning/Budgeting (EL 1.4)***
- **Executive Session: Competitive Transactional Opportunities Subject to NDAs**
- **Executive Session: Workforce Development/Organizational Planning (personnel matter)**

April 2025

- Annual Meeting Update
- Annual Review of Board Governance Policies for Relevance **(EL 1.9)***
- **Executive Session: YE24 Audited Financials Review (EL 1.5)***
- **Executive Session: Independent Auditor's Report – Moss Adams (EL 1.5) ***
- **Executive Session: Consumer Insights Presentation (EL 1.5) ***
- **Executive Session: Competitive Transactional Opportunities Subject to NDAs**
- **Executive Session: Workforce Development/Organizational Planning (personnel matter)**

May 2025

- Annual Meeting Update
- Employee Survey Results Presentation
- MTA Foundation Activity Update
- **Task: Completion of Online Survey for CEO Monitoring Report – Global Executive Constraint (EL 1.1)**
- **Executive Session: Review of CEO Performance Monitoring Report – Global Executive Constraint (EL 1.1)***
- **Executive Session: 1Q25 Financial Statement Review (EL 1.5)***
- **Executive Session: Competitive Transactional Opportunities Subject to NDAs**
- **Executive Session: Workforce Development/Organizational Planning (personnel matter)**

June 2025 Annual Membership Meeting

- Annual Membership Meeting (Bylaws)
- MTA Board Meeting: Election of Officers (Bylaws)
- Assign Mentor for New Board Member Orientation / Training (GP 2.2)

July 2025

New Director Orientation – schedule TBD

- Annual Completion and Review of Conflict-of-Interest Certification and Disclosure Forms (GP 2.6)
- Certification of Annual Election Results
- Set Fixed Sum for Director Fees
- Board Budget-to-Actuals Update (GP 2.9)
- Patronage Capital Credit Allocation – Federal Mandate/Board Resolution (**must be done prior to Aug. 15**) (EL 1.5)*
- **Executive Session: Competitive Transactional Opportunities Subject to NDAs**

August 2025

- Annual Statement of No Known Violations or Losses for D&O Liability Insurance Policy
- **Task: Completion of Online Survey for CEO Monitoring Report – Communication & Support to Board (EL 1.9)**
- Review & Approval of CEO Monitoring Report – Communication & Support to Board (EL 1.9)*
- **Executive Session: 2Q25 Financial Statement Review (EL 1.5)***
- **Executive Session: Qrtly Residential Landline Reporting**
- **Executive Session: Competitive Transactional Opportunities Subject to NDAs**

September 2025

- Review 2026 proposed Board Budget (GP 2.9)
- Designate Bylaw Review Committee
- Annual Board Agenda Planning for 2026 (GP 2.4)
- Review Monitoring Report Schedule (BML 3.5) (EL 1.9)*
- **Task: Completion of Online Survey for CEO Monitoring Report – Financial Condition & Activities (EL 1.5)**
- **Executive Session: Review of CEO Performance Monitoring Report**
 - Financial Condition & Activities (EL 1.5)
- **Executive Session: CEO Remuneration (BML 3.5)**
 - Emergency CEO Succession (EL 1.6)

October 2025

- Duties & Responsibilities for Directors - Andy Leman
- Board Budget-to-Actuals Update (GP 2.9)
- Annual Review of MTA Resolution 2024:06 CoBank Loans
- **Task: Completion of Online Survey for CEO Monitoring Report – Subsidiaries & Joint Ventures (EL 1.11)**
- **Task: Completion of Online Survey for CEO Monitoring Report – Organizational Purpose (Ends 4.1)**
- Review & Approval of CEO Monitoring Report – Subsidiaries & Joint Ventures (EL 1.11)
- **Executive Session: Review of CEO Performance Monitoring Report: Organizational Purpose (Ends 4.1)**
- **Executive Session: Annual Review Alaska Telecom Competitive Landscape**
- **Executive Session: Competitive Transactional Opportunities Subject to NDAs**

November 2025

- Meeting schedule - TBD

December 2025

- Approve Resolution to Authorize Transfer of Funds to MTA Foundation for 2025 Donation, Scholarship and Grant Programs
- **Executive Session: 3Q24 Financial Statement Review (EL 1.5)***
- **Executive Session: Member Insights Presentation (EL 1.5)***
- **Executive Session: Audit Planning – Moss Adams, Camille Christiansen**
- **Executive Session: Benchmarking Presentation – Moss Adams, Camille Christiansen (EL 1.5; 1.9)***
- **Executive Session: Qrtly Residential Landline Reporting**