

Ho'ike: Kauai Community Television
Board of Directors
Special Meeting

January 8, 2002 8:30am
Ho'ike Studio

Agenda (revised 1/8/02)

- I. Call to Order at 8:34a.m. with a quorum in attendance.
- II. Roll Call: Jose Bulatao, Roy Shimamoto, Don Riedel, Bonnie Lake, J Robertson, Faye Akasaki, Rowena Cobb, Joe Blevins

A motion was made to amend the agenda for item III to include action to be taken on correspondence. The motion was carried.
- III. Correspondence
A resignation letter was received from board member Mary Ellen Harkins. It was moved and seconded to accept her letter of resignation. The Board acknowledged the many efforts and contributions of Mary Ellen.
- IV. Executive Session to consider Personnel Matters
It was moved and seconded to enter into executive session.
- V. Announcements/Miscellaneous
 - A. It was moved and seconded to accept the reorganization package that was presented by the Hiring Committee in Executive session. The motion was carried.
 - B. The 2002 budget will be amended to reflect the above changes and presented at the annual meeting.
- VI. Recess
- VII. Review of Minutes
The minutes of today's meeting were reviewed. It was moved and seconded to approve the minutes. The motion was carried.
- VIII. Adjourn
The meeting was adjourned at 10:09 a.m.